

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : HUMPHREY & KNOTT, P.A.

Account Number: 072100000455 phone: (941)334-2722. Fax Number: (941)334-1446

FLORIDA PROFIT CORPORATION OR P.A.

FC Hawks Haven, Inc.

Certificate of Status	Û
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ARTICLES OF INCORPORATION

OF

FC HAWKS HAVEN, INC.

SECRETARY OF STATE DIVISION OF CHIEFFRATIONS

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be FC Hawks Haven, Inc.

ARTICLE IL.

ADDRESS: The initial street and mailing address of this corporation is 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

<u>ARTICLE V.</u>

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: James T. Humphrey, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

NAME

James T. Humphrey

Humphrey & Knott, P.A. 1625 Hendry Street, Suite 301 Fort Myers, FL 33901

ARTICLE VIII.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE IX.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law.

The undersigned incorporator has executed this Articles of Incorporation this 7th day of November, 2000.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FC Hawks Haven, Inc., at the place designated in the Articles of Incorporation, James T. Humphrey, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: November 7, 2000

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