Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000214684 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

: HENDERSON, FRANKLIN, STARNES & HOLT, P.A. Account Name

Account Number : 075410002172 : (239)344-1100 Phone Fax Number : (239)344-1200

FLORIDA PROFIT CORPORATION OR P.A

Orchard Enterprises of Southwest Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Line Main

Composate Filing.

Public Access Halp

9/15/05

09/14/2005 WED 10:25 FAX 239 334 4100 Henderson Franklin et al

MILEU

FAX AUDIT NO .:

H05000214684 3

2005 SEP 14 PM 1: 02

ARTICLES OF INCORPORATION OF

TALLAHASSEE FLORIDA

ORCHARD ENTERPRISES OF SOUTHWEST FLORIDA, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE 1 NAME AND ADDRESS

The name of this corporation shall be ORCHARD ENTERPRISES OF SOUTHWEST FLORIDA, INC. The principal business address of the corporation is 2048 Washington Street, Hanover, MA 02339.

ARTICLE 2 DURATION

The corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence thereafter.

ARTICLE 3 PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE 4 CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of one dollar (\$1.00).

ARTICLE 5 INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

NAME

ADDRESS

Sharon M. Zuccaro, Esq.

The Brooks Town Center 9990 Coconut Road, Suite 101 Bonita Springs, FL 34134

FAX AUDIT NO.: H050002

H05000214684 3

FAX AUDIT NO.: H05000214684 3

ARTICLE 6 DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

NAME

ADDRESS

Lary R. Wilson

2048 Washington Street Hanover, MA 02339

Scott A. Wilson

2048 Washington Street Hanover, MA 02339

Alison S. Wilson

2048 Washington Street Hanover, MA 02339

ARTICLE 7 BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE 8 SHAREHOLDERS' AGREEMENT

In the event a Shareholders' Agreement exists and there are any inconsistencies in terms between these Articles of Incorporation and the Shareholders' Agreement, the terms of the Shareholders' Agreement will control.

ARTICLE 9 INCORPORATORS

The name and the address of the person signing these Articles of Incorporation are as follows:

NAME

ADDRESS

Scott A. Wilson

2048 Washington Street Hanover, MA 02339

FAX AUDIT NO.: H05000214684 3

09/14/2005 WED 10:26 FAX 239 334 4100 Henderson Franklin et al

Ø 004/005

FAX AUDIT NO.: H05000214684 3

SCOTT A. WILSON, DIRECTOR

FAX AUDIT NO.: H05000214684 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

haron M. Zuccaro, Esq

Registered Agent

FAX AUDIT NO.: H05000214684 3