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### C. Ted French

Attorney at Law

2033 Main Street, Suite 304 Sarasota, Florida 34237 (941) 955-0908 Fax (941) 955-5686 i cara here are

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TALLAHASSEE FLORIDA

February 14, 2005

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Dalldorf Design, Inc.

Dear Sir/Madam:

Enclosed please find two originals of the Articles of Organization for Dalldorf Design, Inc.

Also please find the enclosed check in the amount of \$78.75 to cover the filing fee and costs. Please file and return the certified copy of Articles of Organization at your earliest convenience.

Should you have any questions or comments, please do not hesitate to contact me.

Yours very truly,

C. Ted French

CTF:ct

Enclosures

## ARTICLES OF INCORPORATION OF DALLDORF DESIGN, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation.

Act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I Name

The name the Company shall be Dalldorf Design, Inc.

### ARTICLE II Principal Office and Address

The principal place of business and mailing address is 3211 Village Green Drive, Sarasota, Florida 34239-6715.

### ARTICLE III <u>Duration</u>

The duration of the Company is perpetual.

### ARTICLE IV Purpose

The general purposes for which the Company is organized are the following:

- a. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### ARTICLE V Capital Stock

The aggregate number of shares which the Company is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE VI Initial Registered Office and Agent

The name and street address of the initial Registered Office of the Company is C. Ted French, 2033 Main Street, Suite 304, Sarasota, FL 34237.

#### ARTICLE VII

#### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less that one. The name and address of each initial Director of the Corporation is as follows:

Kevin Dalldorf, President

### ARTICLE VIII **Incorporators**

The name and address of the Incorporator is Kevin Dalldorf, 3211 Village Green Drive, Sarasota, Florida 34239.

#### Article IX Amendment

The Company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this I day of February, 2005.

#### STATE OF FLORIDA COUNTY OF SARASOTA

Before me personally appeared Kevin Dalldorf, a person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and did take an oath.

WITNESS my hand and official seal this day of

CLARE B. THERIEAU MY COMMISSION # DD 049269 EXPIRES: August 13, 2005 1-800-S-NOTARY FL Notary Service & Bonding, Inc.

### ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this Oday of Tebron, 2005.