# P9500029954 ARTER, SECREST & EMERY

431 East Feyntle Street Syracuse, New York 10202-1919 315 + 474 4000 FAX 315 + 474-7789

One Steuben Place Albany, New York 12207-2110 518 + 434-4377 FAX 518 + 427-8197 ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

800 LAUREL OAK DRIVE

SUITE 400 NAPLES, FLORIDA 33903-2738

> 813 + 598-4444 FAX 813 + 598-2781

April 10, 1995

Ajnii 10,

UPS NEXT DAY AIR

State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Dooner Management, Inc.

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

HARTER, SECREST & EMERY

Kelly M. Braud

KMB/jpw Enclosures

EFFECTIVE DATE

APR 6 1995

700 Midlown Tower Rochestet New York 14604-2070 716 + 232-6500 FAX 710-232-2152

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#### ARTICLES OF INCORPORATION

OF

# DOONER MANAGEMENT, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

#### ARTICLE I

# Corporate Name and Address

The name of the Corporation is DOONER MANAGEMENT, INC. and the street address of the Corporation is 1010 Fifth Avenue South, Naples, Florida 33940.

# ARTICLE II

#### Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

#### ARTICLE III

#### Authorized\_Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (50¢) per share.

**EFFECTIVE DATE** 

APR 6 1995

#### ARTICLE IV

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1010 Fifth Avenue South, Suite 300 Naples, FL 33940. The name of the initial registered agent of the Corporation at the registered office shall be Eugene C. Dooner.

#### ARTICLE V

# Board of Directors

The Board of Directors of the Corporation shall be elected annually, in accordance with the By-laws. The initial number of Directors shall be set by Incorporator and the number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1).

# ARTICLE VI

# Incorporator

The name and address of the Incorporator of the Corporation is:

Eugene C. Dooner 1010 Fifth Avenue South Suite 300 Naples, Florida 33940

# ARTICLE VII

# Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

# **ARTICLE VIII**

# **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this <u>6</u> day of April, 1995.

Eugene C. Do-..eg
Eugene C. Dooner
Incorporator

# STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5 day of April, 1995, by Eugene C. Dooner who is personally known to me and who did/did not take an oath.

KELLY MARIE BRAUN
MY COMMISSION # CC 304/00)

[XPIRES: July 24, 1900

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Notary Public

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Printed Name

#### ACCEPTANCE OF REGISTERED AGENT

#### FOR

# DOONER MANAGEMENT, INC.

MANAGEMENT, INC., (the "Corporation") at the registered address of 1010 Fifth Avenue South, Suite 300, Naples, FL 33940, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Eugene C. Booner REGISTERED AGENT