

POO0000019369
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ATTORNEYS AT LAW
ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD
SAINT AUGUSTINE

PLEASE REPLY TO
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HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.
OF COUNSEL
FRANK D. UPCHURCH
(1894-1986)

February 9, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DiMare Corporation
Our File No. 6-00-058

500003134295--4--
-02/14/00--01081--014
*****78.75 *****78.75

Dear Sir or Madam:

I enclose herewith an original and one copy of the Articles of Incorporation of the above-named corporation. Would you please file and furnish me with a certified copy.

You will note that Article IX of the Articles of Incorporation sets out the name and address of the Registered Agent of the Corporation.

Likewise, enclosed is my check payable to the Secretary of State in the amount of \$78.75 which I estimate to be sufficient to cover the charges for your filing fee, corporate charter, including a certified copy of the charter document, and registration of registered agent.

Sincerely yours,

John D. Bailey, Jr.
John D. Bailey, Jr.

JDBjr/gb
Enclosures

John Bailey's Secretary GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART I
DATE 2/24
DOC. EXAM SHT

S. Thompson FEB 24 2000

FILED
00 FEB 14 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DI MARE BUILDING CORPORATION

The undersigned natural person, 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 of the corporation is Di Mare Building Corporation

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$5.00 per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than nine (9).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
W. Frank Di Mare	4160 Creekbluff Drive St. Augustine, Florida 32086	President/Secretary/ Treasurer/Director

ARTICLE VIII

Subscribers

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
W. Frank Di Mare	4160 Creekbluff Drive St. Augustine, Florida 32086

ARTICLE IX

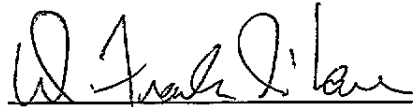
Principal Office, Initial Registered Office and Registered Agent

The street address and mailing address of the principal office of the corporation is 3545 Highway U.S. 1 South, St. Augustine, Florida 32086, the street address of the initial registered office of the corporation is 780 North Ponce de Leon Boulevard, St. Augustine, Florida 32084, and the name of the registered agent at that address for purpose of service of process is John D. Bailey, Jr.

ARTICLE X

Amendment

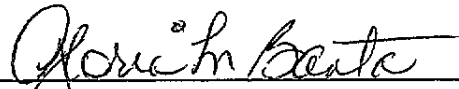
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.



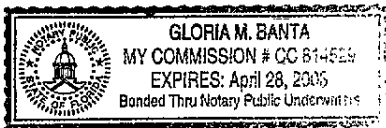
W. Frank Di Mare

STATE OF FLORIDA
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 8th day of February, 2000, by W. Frank Di Mare, who (☒) is personally known to me or (☐) has produced Florida driver's license no. _____ as identification.



Notary Public



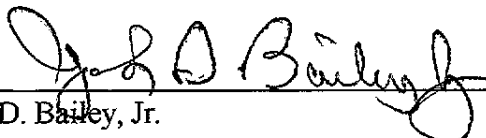
(Name of notary, typed/printed/stamped)

My commission number: _____

My commission expires: _____

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for
the foregoing corporation.



John D. Bailey, Jr.

FILED
00 FEB 14 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA