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ORDER DATE : June 21, 2000

ORDER TIME : 10:55 AM

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ORDER NO. :

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CUSTOMER NO:

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CUSTOMER: Ms. Ka

Ms. Kathy Busick FELDMAN & KOENIG FELDMAN & KOENIG

1315 Whitehead Street

Key West, FL 33040

#### DOMESTIC FILING

NAME:

D. NORMAN ENTERPRISES, INC.

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHSSEE. FLORIDA

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# ARTICLES OF INCORPORATION

OF

### D. NORMAN ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

D. NORMAN ENTERPRISES, INC.

The address of the principal office of this corporation shall be 30677 Overseas Highway, Big Pine Key, Florida 33043, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Derek R. Norman Pres/Dir.

30677 Overseas Highway Big Pine Key, Florida 33043

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1013 Centre Road Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on June 22, 2000.

Tits Agent, Laura R. Dunlap Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Allea K. Unlap

Its Agent, Laura R. Dunlap Authorized Service Representative Corporation Service Company

ACG/pej

OO JUN 22 PM 1: 29
SECRETARY OF STATE
TALL AHASSEE FLORIDA