

# Pol000032307

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FILED  
01 MAR 26 PM 2:45  
TALLAHASSEE, FLORIDA  
STAS E. DELIN  
DANIEL J. SCHUEE  
MICHAEL D. CARROLL  
AND J. BARANSKI  
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A STEWART KERR (1915-1990)  
ROBERT G. RUSSELL (1928-1997)  
ROY H. CHRISTIANSEN (1932-2000)

March 28, 2001

**Via Federal Express**

Ms. Beth Register  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000003929890--6  
-03/29/01--01081--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Larkin Holdings, Inc. And Larkin Family Limited Partnership**

Dear Ms. Register:

Per our phone conversation of today, enclosed please find our firm check in the amount of \$78.75 to cover the filing fee for the Larkin documents which were previously forwarded to you on March 23, 2001.

Thank you for your courtesy with regard to this matter.

Very truly yours,

**KERR, RUSSELL AND WEBER, PLC**



Kenneth R. Lombardo

KRL/rb  
Enclosure

CD 3-29

**ARTICLES OF INCORPORATION**

in compliance with Chapter 607 and/or 621, F.S. (Profit)

FILED

01 MAR 26 PM 2:45

**ARTICLE I**

The name of the corporation shall be Larkin Holdings, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II**

The principal place of business/mailling address is 1101 Windsor, Naples, FL 34108

**ARTICLE III**

The purpose for which the corporation is organized is any lawful purpose permitted under the Florida Business Corporation Act.

**ARTICLE IV**

The corporation shall have the authority to issue 10,000 shares of common stock. For documentary stamp tax purposes only, the par value of the stock shall be \$.01 per share.

**ARTICLE V**

The name and address of the registered agent of the corporation is William Larkin,  
1101 Windsor, Naples, FL 34108

(address)

**ARTICLE VI**

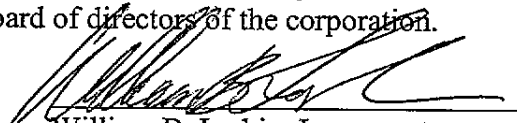
The name and address of the incorporation is William B. Larkin,  
1101 Windsor, Naples, FL 34108

(address)

**ARTICLE VII**

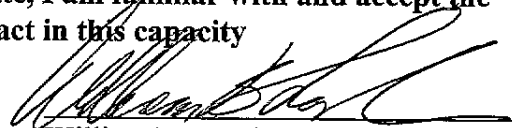
The corporation shall, and does, hereby indemnify, to the fullest extent permitted or authorized under Florida law, each person who was or is a party, or is threatened to be made a party, or was a witness or is a witness, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative and any appeal therefrom, against all liability and cost, charges, and expenses (including attorneys' fees) asserted against him or incurred by him by reason of the fact the person is or was (i) a director, (ii) an officer, (iii) and employee, or (iv) an incorporator of the corporation who is specifically granted the indemnification rights provided hereby by the board of directors of the corporation.

Dated: March 21, 2001

  
William B. Larkin, Incorporator

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

Dated: March 21, 2001

  
William B. Larkin, Registered Agent