

P01000008/587
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500004536005--9

-08/15/01--01039--006

*****70.00 *****70.00

SUBJECT: Dragon's Gate, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Walter E Hayley
(Name (Printed or typed))

PO Box 1041
Address

Bonita Springs FL 34133
City, State & Zip

941-435-6641
Daytime Telephone number

FILED
01 AUG 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS
8/20/01

ARTICLES OF INCORPORATION

OF

DRAGON'S GATE, INC.,

a Florida corporation

FILED
01 AUG 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – CORPORATE NAME

The name of the corporation is Dragon's Gate, Inc. (the "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The principal place of business is 5020 Tamiami Trail, North, Suite 102, Naples, Florida 34103 and mailing address is PO Box 1041, Bonita Springs, Florida 34133.

ARTICLE III – SHARES

The Corporation is authorized to issue One Thousand (1,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of Ten Dollars (\$10.00) per share.

ARTICLE IV – REGISTERED AGENT

The name and Florida street address of the registered agent of the Corporation is Walter E. Hayley, 5020 Tamiami Trail, North, Suite 102, Naples, Florida 34103.

ARTICLE V – INCORPORATOR

The name and address of the incorporator of the Corporation is Walter E. Hayley, PO Box 1041, Bonita Springs, Florida 34133.

ARTICLE VI – DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE VII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent of the law.

ARTICLE VIII- AMENDMENT

These Articles of Incorporation may be amended by the assent of shareholders holding fifty-one percent (51%) of the outstanding common stock of the Corporation.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 9th day of August, 2001.

INCORPORATOR

Walter E. Hayley
Walter E. Hayley

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 AM 9:17

FILED

STATE OF FLORIDA)
)ss:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 9th day of August, 2001 by Walter E. Hayley, () who is personally known to me, or (X) who has produced a Florida driver's license as identification.

Vicki W. Barrett
Notary Public
State of Florida
Vicki W. Barrett
(type or print name)

My Commission Expires: January 27 2004
Vicki W Barrett
My Commission CC899981
Expires January 27 2004

I, Walter E. Hayley, 5020 Tamiami Trail North, Suite 102, Naples, Florida 34103, being the person named in the Articles of Incorporation of Dragon's Gate, Inc., as the registered agent, consent to accept service of process for the Corporation at the address set forth above, accept the appointment as registered agent, and agree to act in this capacity. I am familiar with and accept the obligations of the position of registered agent.

8/9/01
Date

Walter E. Hayley
Walter E. Hayley