

PO1000083696

ALBERT L. TIDWELL

*Attorney at Law*

10480 STRINGFELLOW ROAD  
SUITE 2  
ST. JAMES CITY, FL 33956

TEL. (941) 283-8899  
FAX (941) 283-0747

August 20, 2001

500004552005--R  
-08/23/01--01035--008  
\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314


Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for DNY III, INC., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

FILED  
01 AUG 23 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

3  
Daw  
8/24/01

ARTICLES OF INCORPORATION  
of  
DNYIII, INC.

FILED

01 AUG 23 AM 8:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The corporate name for the corporation is: DNYIII, INC.
2. The street address is: 4033 SW 2<sup>nd</sup> Court, Cape Coral, Florida 33914.
2. The mailing address of the corporation is: 4033 SW 2<sup>nd</sup> Court, Cape Coral, Florida 33914.
3. The number of shares the corporation is authorized to issue is 500 shares, no par value.
4. There shall be no preemptive rights granted to the shareholders.
5. The street address of the corporation's Registered Agent is: 4033 SW 2<sup>nd</sup> Court, Cape Coral, Florida 33914.
6. The name of the corporation's initial registered agent is: DON V. DINH, 4033 SW 2<sup>ND</sup> Court, Cape Coral, Florida 33914.
7. The names and addresses of the incorporators are:

DON V. DINH  
4033 SW 2<sup>ND</sup> Court  
Cape Coral, Florida 33914

  
DON V. DINH

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.) The name of the corporation is: DNYIII, INC.
- 2.) The name and address of the registered agent and office is:

DON V. DINH

4033 SW 2<sup>ND</sup> COURT

CAPE CORAL, FLORIDA 33914

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Don V. Dinh*  
Signature:

August 20, 2001  
Date:

**DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA  
32314**

**FILED**  
01 AUG 23 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA