

NOV. 1. 2003 9:59 AM CORPORATION SVC CO NO. 974 P. 1/41 of 1

P03000137772

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000322723 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY/SAL
 Account Number : I20000000195
 Phone : (850)521-1000
 Fax Number : (850)521-1030

2003 NOV 21 AM 9:09
 TALLAHASSEE FLORIDA
 FILED

FLORIDA PROFTT CORPORATION OR P.A.
DU LAC ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Public Access Help

J 11/24/03

NOV. 21. 2003 4:00PM

CORPORATION SVC CO

NO. 974

P. 2/4

H03000322723 3
2003 NOV 21 AM 9:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

DU LAC ASSOCIATES, INC.

a Florida corporation

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 du Lac Associates, Inc. (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be c/o Michael W. McArdle, Esq., 711 Fifth Avenue South, Suite 209, Naples, FL 34102.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1000) shares in the aggregate, which shares shall be of a single class of common stock \$.01 par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is Michael W. McArdle, Esq., 711 Fifth Avenue South, Suite 209, Naples, FL 34102.

H03000322723 3

**ARTICLE V
SOLE INCORPORATOR**

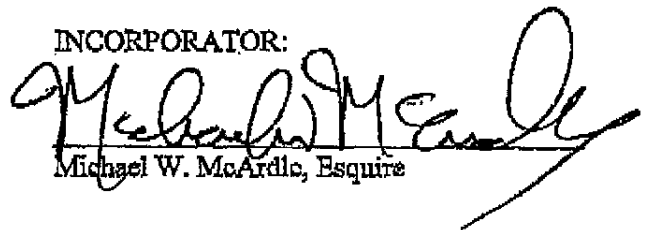
The name and address of the sole incorporator is Michael W. McArdle, Esq., 711 Fifth Avenue South, Suite 209, Naples, Florida 34102.

**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.

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 20th day of November, 2003.

INCORPORATOR:


Michael W. McArdle, Esquire

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for du Lac Associates, Inc. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the

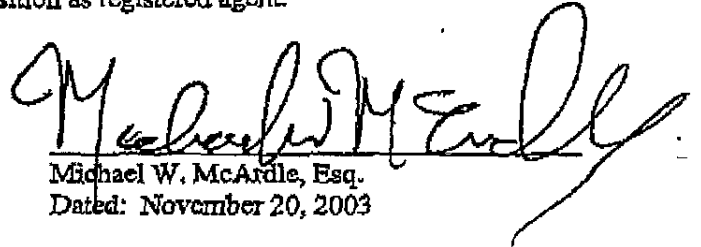
NOV. 21. 2003 4:00PM

CORPORATION SVC CO

NO. 974 P. 4/4

H03000322723 3

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.



Michael W. McArdle, Esq.
Dated: November 20, 2003

303878_1

FILED
2003 NOV 21 AM 9:09
CLERK OF STATE
TALLAHASSEE FLORIDA

H03000322723 3