

P04000006640

Florida Department of State  
Division of Corporations  
Public Access System

To: Ms. Calligan  
**RESEND**

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.

6 pgs.

(((H04000000200 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 : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.  
Account Number : 076402003516  
Phone : (239)514-1000  
Fax Number : (239)514-0377

FILED  
04 JAN -2 AM 11:42  
STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Dilks Companies, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 7, 2004

GRANT, FRIDKIN

SUBJECT: DILKS COMPANIES  
REF: W04000000625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6867.

Neysa Culligan  
Document Specialist  
New Filings Section

FAX Aud. #: H04000000200  
Letter Number: 704A00000881

850-205-0381

Please file using Jan. 2, 2004 as the date of filing. This is the date you first received these articles. Thank-you for your assistance. Tara Friedman  
ph# 239-514-1000

JAN. 7. 2004 10:54AM GRANT, FRIDKIN, ET AL

FAX AUDIT #H04000000200 3

**ARTICLES OF INCORPORATION  
OF  
DILKS COMPANIES, INC.**

NO. 6216 P. 3  
**FILED**  
04 JAN -2 AM 11:42  
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  
NAME**

The name of the Corporation shall be: Dilks Companies, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of the corporation shall be:

c/o 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108

**ARTICLE III  
PURPOSE**

The purpose or purposes for which the corporation is formed is to engage in any activities within the State of Florida for which a corporation may be formed, and shall have all powers available to corporations under Florida law.

**ARTICLE IV  
SHARES**

The authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock with a par value of \$0.01 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

William M. Pearson, Esq.  
Grant, Fridkin, Pearson, Athan & Crown, P.A.  
5551 Ridgewood Drive, Suite 501, Naples, Florida 34108  
941/514-1000  
Florida Bar #521949  
FAX AUDIT # H04000000200 3

FAX AUDIT # H0400000200 3

**ARTICLE V  
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The names and street addresses of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

Donald Dilks – c/o 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108

**ARTICLE VII  
OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers shall be:

Donald Dilks: President, Secretary and Treasurer

**ARTICLE VIII  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

William M. Pearson, Esq.,  
Grant, Fridkin, Pearson, Athan & Crown, P.A.  
5551 Ridgewood Drive, Suite 501  
Naples, Florida 34108

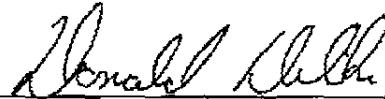
FAX AUDIT # H0400000200 3

FAX AUDIT # H04000000200 3

**ARTICLE IX  
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Donald Dilks, c/o 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

The undersigned incorporator has executed these Articles of Incorporation this 31st day of December, 2003.



\_\_\_\_\_  
DONALD DILKS

**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: Dilks Companies, Inc.
2. The name and address of the registered agent and office is:

William M. Pearson, Esq.,  
Grant, Fridkin, Pearson, Athan & Crown, P.A.  
5551 Ridgewood Drive, Suite 501  
Naples, Florida 34108

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.



\_\_\_\_\_  
William M. Pearson

Dated December 31, 2003

r:\data\w\j\03\01-31\p\m\dl\k\d\m\l\c\l\l\k\l\k of copies.doc

FAX AUDIT # H04000000200 3