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OCT. 4. 2001 11:33AM

CAPITAL CONNECTION

NO. 1695

Page 1 of 1

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DAMES POINT, INC.**

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CAPITAL CONNECTION 38

PAGE 001/001

NO. 1695 P. 2  
Florida Dept. of State



October 3, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: DAMES POINT COMPANY, INC.  
REF: W07000047971

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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ARTICLES OF INCORPORATION  
OF  
DAMES POINT AGENCY, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is DAMES POINT AGENCY, INC.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefore, as is determined from time to time by the board of directors, to be paid in whole or in part in cash or other

H07000240081 3

property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefore has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE V

##### Principal Office

The principal office and mailing address of the corporation is 2330 Oak Street, Jacksonville, Florida 32207.

#### ARTICLE VI

##### Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 10192 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation is Clifford B. Newton, Esquire, whose address is Clifford B. Newton, P.A., 10192 San Jose Boulevard, Jacksonville, Florida 32257.

#### ARTICLE VII

##### Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the shareholders, but shall never be less than one.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

F. M. Strohsahl	2330 Oak Street Jacksonville, Florida 32207
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Chris Rozycki	2330 Oak Street Jacksonville, Florida 32207.
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Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

H07000240081 3

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Officers

Section 8.1 Initial Officers. The names and addresses of the initial officers of the corporation are as follows:

F. M. Strohsahl  
2330 Oak Street  
Jacksonville, Florida 32207

CEO/President/  
Secretary/Treasurer

Chris Rozycki  
2330 Oak Street  
Jacksonville, Florida 32207.

Vice President

ARTICLE IX

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors by majority vote, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE X

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

F. M. Strohsahl

2330 Oak Street  
Jacksonville, Florida 32207

Chris Rozycki

2330 Oak Street  
Jacksonville, Florida 32207.

H07000240081 3

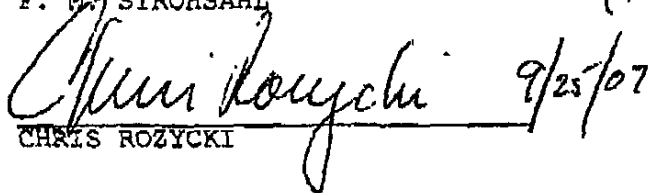
OCT. 4. 2007 11:35AM CAPITAL CONNECTION

NO. 1695 P. 6

H07000240081 3

IN WITNESS WHEREOF, the incorporator has executed these  
Articles the 17th day of September, 2007.

 9/25/07  
F. M. STROHSAHL

 9/25/07  
CHRIS ROZYCKI

OCT. 4. 2007 11:35AM

CAPITAL CONNECTION

NO. 1695 P. 7

H07000240081 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLORIDA STATUTES, Sections 48.091 and 607.0501, the following is submitted:

Dames Point Agency, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Clifford B. Newton, Esquire, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Clifford B. Newton, P.A., 10192 San Jose Boulevard, Jacksonville, Florida 32207.

  
Clifford B. Newton

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: September 17, 2007.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

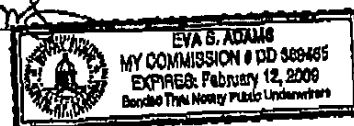
  
Clifford B. Newton

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of September, 2007, by Clifford B. Newton, who is personally known to me.

  
Notary Public



H07000240081 3