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COVER LETTER

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

4

SUBJECT: DREAM NAPLES 1, 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

FROM:

Filing Fee & Certificate of Status

 □ \$78.75
 ☑ \$87.50

 Filing Fee
 Filing Fee,

 & Certified Copy
 Certified Copy

 & Certificate of Status

 ADDITIONAL COPY REQUIRED

MARY A ZENTNER

Name (Printed or typed)

7013 MILL RUN BRIVE CIRCLE

NAPLES, FL 34109 City, State & Zip

239-851-7055 Daytime Telephone number

ZENAPLES@COMCAST.NET

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE JIVISION OF CORPORATIONS 2009 JUL 1 3 PM 3: 51

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

DREAM NAPLES 1, INC

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 7013 MILL RUN DRIVE NAPLES, FL 34109

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any activity or business permitted under the laws of

the United States and the state of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): DEBORAH DICKENS 4671 VIA ROMA, BONITA SPRINGS, FL 34134 V P MARY ZENTNER 7013 MILL RUN DRIVE, NAPLES, FL 34109 PRESIDENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: MARY A ZENTNER 7013 MILL RUN DRIVE, NAPLES, FL 34109 $C_{I} \ll LE$

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MARY A ZENTNER 7013 MILL RUN DRIVE, NAPLES, FL 34109

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date