

Document Number Only

P93000079793

C T CORPORATION SYSTEM

Requestor's Name  
1311 Executive Center Drive, ste. 200

Address  
Tallahassee, FL. 32301 (904) 656-8298  
City State Zip Phone

CORPORATION(S) NAME

1000000797931  
-11/18/93--01051--014  
\*\*\*\*\*01.00 \*\*\*\*\*01.00

1000000797931  
-11/18/93--01051--014  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Captiva Management, Inc.

☒ Profit Articles  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS / G/S

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W.P. Verifier

3:00

11/18/93

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REC'd 11/18

STATE OF FLORIDA,  
ARTICLES OF INCORPORATION  
OF

CAPTIVA MANAGEMENT, INC.  
(a closely-held corporation)

FILED  
1993 NOV 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: CAPTIVA MANAGEMENT, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 16440 Captiva Road, Captiva, FL 33924  
MAILING: c/o Dan Boeckermann, 7900 Xenox Avenue South, Suite 2200, Bloomington, MN 55431

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 10,000 Common No par

\*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

_____	_____
_____	_____
_____	_____

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
_____	_____	_____	_____
_____	_____	_____	_____

\*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

_____	_____
_____	_____
_____	_____

(\*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: The holders of Common Stock shall, upon the issue of shares of stock of any class (whether now or hereafter authorized), have the right, during such period of time and on such conditions as the board of directors shall prescribe, to subscribe to and purchase such shares in proportion to their respective holdings of Common Stock, at such price or prices as the board of directors may from time to time fix and as may be permitted by law.

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

None.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM

\*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS one, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

Thomas M. Redmond  
4951 South Tierra Del Sol  
Las Vegas, NV 89113

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Georgia Ireland  
1032 Norwest Midland Bnk Bldg.  
Minneapolis, MN 55401

Elaine Wickham  
1032 Norwest Midland Bank Bldg.  
Minneapolis, MN 55401

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1993 NOV 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 17 DAY OF Nov, 19 93.

Georgia Ireland  
SIGNATURE/TITLE  
Georgia Ireland, Incorporator

Elaine Wickham  
SIGNATURE/TITLE  
Elaine Wickham, Incorporator

\_\_\_\_\_  
SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND  
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED 11-17, 19 93.

BY Susan J. Wanner

Susan J. Wanner,  
(TYPE NAME OF OFFICER)

Assistant Secretary  
(TITLE OF OFFICER)