

Corporation Information
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000004099

CSO networks

Mail To
P.O. Box 5820
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 525341 9052A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : January 13, 1995

ORDER TIME : 3:19 PM

ORDER NO. : 525341

CUSTOMER NO: 9052A

CUSTOMER: Robert W. Darnell, esq
DAVIS PERSSON SMITH & DARNELL

Suite 406
2033 Main Street
Sarasota, FL 34237

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-01/17/95--01001--005
****122.50 ****122.50

RECEIVED
95 JAN 13 PM 4:01
DIVISION OF CORPORATION

DOMESTIC FILING

P95000004099

NAME: THE DULWICH CORPORATION OF
SARASOTA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
95 JAN 17 PM 1:35
TALLAHASSEE, FL 32301
SECRET

1-17-95
JH

6295-1683
789 503,671

Davis, Persson, Smith & Darnell

Attorneys and Counselors At Law
A Partnership of Professional Associations
2033 Main Street, Suite 406
Sarasota, Florida 34237
(813) 365-4950

January 11, 1995

David D. Davis*
David P. Persson*
Kevin P. Smith
Robert W. Darnell
Barbara B. Levin
Barry R. Lewis, Jr.

Robert P. Rosin
Of Counsel
Telecopler
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* Also licensed to practice in Illinois
* Qualified in Administrative and Governmental Law under
the Florida Designation Plan
Also licensed to practice in Louisiana and Massachusetts

1311-1

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: The Dulwich Corporation

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Incorporation for the above referenced Corporation, together with a check in the amount of \$122.50 to cover the following:

Filing of the Articles	\$35.00
Certified Copy of the Articles	52.50
Registered Agent	35.00

We would appreciate your returning to us the certified copy of the Articles of Incorporation via the CIS COURIER.

DAVIS, PERSSON, SMITH & DARNELL

By: 

Robert W. Darnell

RWD:cw
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthoff
Secretary of State

January 17, 1995

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: THE DULWICH CORPORATION
Ref. Number: W95000001083

Re-submit

We have received your document for THE DULWICH CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 295A00001763

ARTICLES OF INCORPORATION
OF

THE DULWICH CORPORATION OF SARASOTA

FILED
95 JAN 17 PM 1:38
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

THE DULWICH CORPORATION OF SARASOTA

ARTICLE II - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1751 Mound Street, Suite 3A, Sarasota, Florida 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1751 Mound Street, Suite 3A, Sarasota, Florida 34236 and the registered agent at such office is James P. Farnell.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

James P. Farnell
1751 Mound Street, Suite 3A
Sarasota, FL 34236

ARTICLE VIII - SHAREHOLDER'S PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights and each holder of common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase any unissued or treasury shares of the Corporation which from time to time may be issued (whether or not presently authorized), in the ratio that the number of shares of

the common stock held at the time of the issue bear to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty (30) days of his receipt of a written notice from the Corporation inviting him to exercise the right.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE X - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

James P. Farnell
1751 Mound Street, Suite 3A
Sarasota, FL 34236

The undersigned has executed these Articles this 11
day of JANUARY, 1995.



JAMES P. FARNELL

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for THE DULWICH CORPORATION at the place designated in the Articles, I heroby 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.

JAN 11 1995
Date


JAMES P. FARNELL
Registered Agent

FILED
95 JAN 17 PM 1:38
TALLAHASSEE, FLORIDA