

1200 RAYS STREET
JACKHANSIE, FL 32109
904 222-9070
MAY 1995 0293 FAX

800-342-8086



P9500065278

ACCOUNT NO. : 072100000032

REFERENCE : 667453 8631A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 23, 1995

ORDER TIME : 10:14 AM

ORDER NO. : 667453

CUSTOMER NO: 8631A

CUSTOMER: Thomas A. Collins, II Esq
TREISER KOBZA & VOLFE

Suite 330
4001 Tamiami Trail, North
Naples, FL 33940

DOMESTIC FILING

NAME: D. W. DIETRICH & FAMILY, INC.

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
05 AUG 23 PM 1:24
TALLAHASSEE, FLORIDA

T. BROWN AUG 23 1995

**ARTICLES OF INCORPORATION
OF**

D. W. DIETRICH & FAMILY, INC.

FILED
95 AUG 23 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation

ARTICLE ONE

NAME AND ADDRESS

1.01 The name of the Corporation is **D. W. DIETRICH & FAMILY, INC.**

ARTICLE TWO

DURATION

2.01 This corporation shall commence its existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law

ARTICLE THREE

PURPOSE

3.01 The purpose of the Corporation is to engage in any activity or business permitted under §607.0301 of the Florida Business Corporation Act

ARTICLE FOUR

CAPITAL STOCK

4.01 The aggregate number of shares that the Corporation has authority to issue is Ten Thousand (10,000), all of which shall be common shares without par value

ARTICLE FIVE

NO PRE-EMPTIVE RIGHTS

5.01 There shall be no pre-emptive rights for any shareholder

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

6.01 The street address of the initial registered office of the Corporation is 360 Horse Creek Drive, Naples, Florida 33963 and the name of the initial registered agent at that address is Daniel W. Dietrich. The principal place of business of the Corporation is 360 Horse Creek Drive, Naples, Florida 33963.

ARTICLE SEVEN

INCORPORATOR

7.01 The name and address of the incorporator is

NAME

ADDRESS

Daniel W. Dietrich

360 Horse Creek Drive
Naples, Florida 33963

ARTICLE EIGHT

DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation. The name and address of the members of the first Board of Directors are

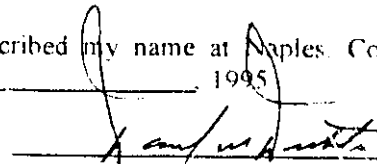
NAME

ADDRESS

Daniel W. Dietrich

360 Horse Creek Drive
Naples, Florida 33963

IN WITNESS WHEREOF, I have subscribed my name at Naples, Collier County, Florida on this 21 day of Aug, 1995.



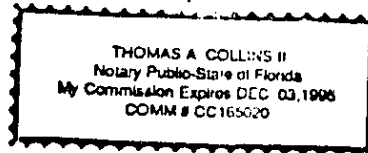
DANIEL W. DIETRICH
Incorporator

STATE OF FLORIDA :
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 21 day of Aug. 1995, by Daniel W. Dietrich, who is personally known to me (or has produced N/A as identification) and did did not take an oath

Thomas A. Collins II
Notary Public

Typed, Printed or Stamped Name



My Commission Expires

My Commission No _____

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the _____ named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects

Dated Aug 21 1995

By

Daniel W. Dietrich
Daniel W. Dietrich
Registered Agent