

December 21, 1995

20000166992 -12/22/95--01070--007 \*\*\*\*245.00 \*\*\*\*122.50

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

Re: Bonita Springs Rental and Leasing Service, a Division of DCI Realty, Inc.

Naples Rental and Leasing Service, a Division of DCI Realty, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent for each of the above noted corporations, together with a check for \$245.00 to cover the costs of filing and one certified roples.

Sincerely,

J. Stephen Crawford



December 28, 1995

J. STEPHEN CRAWFORD 5129 CASTELLO DRIVE STE 1 NAPLES, FL 33940

SUBJECT: BONITA SPRINGS RENTAL AND LEASING SERVICE

Ref. Number: W95000025075

We have received your document for BONITA SPRINGS RENTAL AND LEASING SERVICE and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6878.

Terri Buckley
Concrete Specialist

Letter Number: 295A00055577



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Sucretary of State

RD
E STE 1

Docember 28, 1995

J. STEPHEN CRAWFORD 5129 CASTELLO DRIVE STE 1 NAPLES, FL 33940

SUBJECT: BONITA SPRINGS RENTAL AND LEASING SERVICE

Ref. Number: W95000025075

We have received your document for BONITA SPRINGS RENTAL AND LEASING SERVICE and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6878.

Letter Number: 295A00055577

Terri Buckley Corporate Specialist

# ARTICLES OF INCORPORATION OF Bonita Springs Rental and Leasing Service, a Division of DCI Realty, Inc.



The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

# ARTICLE I Name and Principal Office

- 1.01. The name of the corporation is Bonita Springs Rental and Leasing Service, a Division of DCI Realty, Inc.
- **1.02.** The Principal office of the corporation is 28000 Spanish Wells Boulevard, Bonita Springs, Florida 33923.
- **1.03.** The mailing address of the corporation is 28000 Spanish Wells Boulevard, Bonita Springs, Florida 33923.

# ARTICLE II Commencement and Duration

**2.01.** The corporation is to commence its corporate existence on the date of subscription of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III Purpose

**3.01.** The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.



Articles of incorporation of Bonita Springs Rental and Leasing Service, a Division of DCI Realty, Inc.

#### ARTICLE IV Capital Stock

- **4.01.** The corporation is authorized to issue one hundred (100) shares of capital stock of Ten Dollars (\$10.00) par value of a single class designated as *Common Stock*.
- **4.02.** Each outstanding share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.
- 4.03. The shares of capital stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares of capital stock may not be issued until the full amount of the consideration therefor has been paid; thereafter, such shares shall be deemed to be fully paid and nonassessable.

# ARTICLE V Preemptive Rights

**5.01.** Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares of capital stock.

#### ARTICLE VI Board of Directors

- **6.01.** All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors elected by the shareholders by the method provided in the Bylaws.
- **6.02**. Any and all of the powers and duties conferred or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called

Articles of incorporation of Bonita Springs Rental and Leasing Service, a Division of DCI Realty, Inc.

for that purpose, may be exercised or performed to such extent, by such person or persons and upon such terms and conditions as shall be specified by the shareholders.

- **6.03.** The corporation shall have three directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.
- **6.04**. The name and address of the initial directors of the corporation are Edward J. McArdle 311 Kautz Road, St. Charles, Illinois 60174, Thomas J. Kelly, 311 Kautz Road, St. Charles, Illinois 60174 and David A. McArdle, 28000 Spanish Wells Boulevard, Bonita Springs, Florida 33923.

## ARTICLE VII

7.01. The corporation shall indemnify any present or former officer or director, or person exercising powers and duties as an officer or director of the corporation, to the full extent now or hereafter permitted by law.

# ARTICLE VIII Bylaws

- **8.01**. The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.
- **8.02**. The affirmative vote of the holders of at least sixty percent (60%) of the outstanding shares of capital stock of the corporation shall be required to adopt, alter, amend or repeal the Bylaws.

#### ARTICLE IX Amendment

**9.01**. These Articles of Incorporation may be amended at any time by the affirmative vote of the holders of at least sixty percent (60%) of the outstanding shares of

Articles of incorporation of Bonita Springs Rental and Leasing Service, a Division of DCI Realty, Inc.

the capital stock of the corporation, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

# ARTICLE X Incorporator

10.01. The name and address of the incorporator executing these Articles of Incorporation is J. Stephen Crawford, 5129 Castello Drive, Sulte 1, Naples, Florida 33940.

## ARTICLE XI Registered Office and Agent

11.01. The street address of the initial registered office of the corporation is 28000 Spanish Wells Boulevard, Bonita Springs, Florida 33923, and the name of the initial Registered Agent of the corporation at that address is Joanna D. Boze.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on December 19, 1995.

Stephen Crawford

#### CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

# Bonita Springs Rental and Leasing Service, a Division of DCI Realty, Inc.

Pursuant to §48.091 and §607.0501, Florida Statutes, the following is submitted:

Bonita Springs Rental and Leasing Service, a Division of DCI Realiyarinc, a corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 28000 Spanish Wells Boulevard, Bonita Springs, Florida 33923, has named Joanna D. Boze as its Registered Agent to accept process within the State of Florida.

Having been named as registered agent of Bonita Springs Rental and Leasing Service, a Division of DCI Realty, Inc. to accept service of process for the corporation at the place designated in this Certificate, I hereby accept appointment as the registered agent of the corporation and agree to act in that 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 for said corporation.

Joanna D. Boze

Dated: December 19, 1995.