

P96000016737

HARDT LAW OFFICES, P.A.
SUITE 705, SUN TRUST BUILDING
PELICAN BAY
801 LAUREL OAK DRIVE
NAPLES, FLORIDA 33963

FREDERICK R. HARDT, J.D.
BOARD CERTIFIED CIVIL TRIAL ATTORNEY
NATIONAL BOARD OF TRIAL ADVOCACY
CERTIFIED CIRCUIT COURT CIVIL MEDIATOR
FLORIDA AND WISCONSIN BARS

TELEPHONE
(941) 598-2900
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(941) 598-3783

February 15, 1996

CERTIFIED MAIL - P 655 816 209
RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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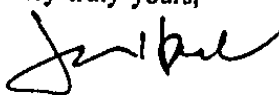
Re: Dharma Dojo Building, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and Appointment of Resident Agent regarding Dharma Dojo Building, Inc. for filing with the Secretary of State. Also enclosed please find draft #849 in the amount of \$122.50 (\$70.00 filing fee; \$52.50 certified copy fee). Please return a certified copy of the same in the self-addressed stamped envelope once they have been filed.

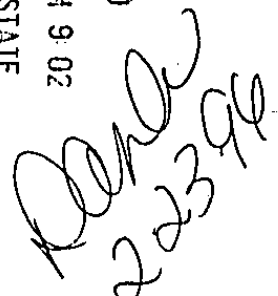
Please do not hesitate to contact our office if you have any questions.

Thank you for your cooperation.

Very truly yours,

Frederick R. Hardt

FRH/lr
Enclosures
cc: Mr. Victor P. Ortino
96-012
sec-stat.ltr

FILED
96 FEB 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION
OF
DHARMA DOJO BUILDING, INC.**

FILED
96 FEB 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is DHARMA DOJO BUILDING, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Frederick R. Hardt, Esquire
Hardt Law Offices, P.A.
801 Laurel Oak Drive, Suite 705
SunTrust Building, Pelican Bay
Naples, Florida 33963

The initial street address of the principal office of the corporation in the State of Florida will be: 1888 - 40th Terrace S.W., Naples, Florida 33941.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws.

The names and addresses of the initial directors of this corporation are:

- | | | | |
|-----|--|-----|--|
| (1) | Victor P. Ortino
1888 - 40th Terrace S.W.
Naples, Florida 33941 | (2) | Robert C. Herwick
1888 - 40th Terrace S.W.
Naples, Florida 33941 |
| (3) | Mary O. Mazeroski
1888 - 40th Terrace S.W.
Naples, Florida 33941 | (3) | Richard David Meloney
1888 - 40th Terrace S.W.
Naples, Florida 33941 |

ARTICLE VII - INCORPORATORS


The name and address of the person signing these Articles of Incorporation is:

Frederick R. Hardt
Hardt Law Offices, P.A.
801 Laurel Oak Drive, Suite 705
SunTrust Building, Pelican Bay
Naples, Florida 33963

ARTICLE VIII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

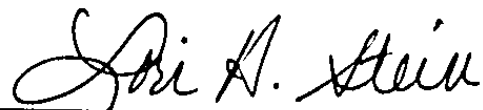
IN WITNESS WHEREOF, I have subscribed my name this 15th day of February, 1996.

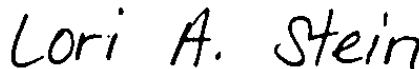

FREDERICK R. HARDT, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FREDERICK R. HARDT, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 15th day of February, 1996.


NOTARY PUBLIC



(SEAL)



LORI A. STEIN
MY COMMISSION # CC 241647 EXPIRES
November 12, 1998
BONDED THRU TROY FARM INSURANCE, INC.

Printed Name of Notary
My Commission Number is: CC241647
My Commission Expires: 11-12-96

FRH/Ls

96-012
articles.inc

**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

FILED
96 FEB 22 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND
ADDRESSES OF THE OFFICERS AND DIRECTORS.**

DHARMA DOJO BUILDING, INC., a corporation under the laws of the State of Florida, with its principal office at 1888 - 40th Terrace S.W., Naples, Florida 33941, has named FREDERICK R. HARDT as its Resident Agent to accept service of process within this State.

OFFICERS:

PRESIDENT - Victor P. Ortino
VICE-PRESIDENT - Robert C. Herwick
TREASURER - Mary O. Mazeroski
SECRETARY - Richard David Meloney

DIRECTORS:

- | | |
|--|--|
| (1) Victor P. Ortino
1888 - 40th Terrace S.W.
Naples, Florida 33941 | (2) Robert C. Herwick
1888 - 40th Terrace S.W.
Naples, Florida 33941 |
| (3) Mary O. Mazeroski
1888 - 40th Terrace S.W.
Naples, Florida 33941 | (3) Richard David Meloney
1888 - 40th Terrace S.W.
Naples, Florida 33941 |

DATED: February 15, 1996

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


FREDERICK R. HARDT, Resident Agent