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ACCOUNT NO. : 072100000032

REFERENCE : 863111 4806726

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 20, 1996

ORDER TIME : 10:59 AM

ORDER NO. : 863111

CUSTOMER NO: 4806726

CUSTOMER: Larry R. Alexander, Esq
JONES FOSTER JOHNSTON & STUBBS

Suite 1100
505 S. Flagler Drive
West Palm Beach, FL 33401

EFFECTIVE DATE
FEB 27 1996

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-02/28/96--01092--005
*****122.50 *****122.50

DOMESTIC FILING

NAME: DONNINI LIGHTHOUSE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 FEB 28 PM 12:16
DIVISION OF CORPORATION

FILED
96 FEB 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. BROWN FEB 29 1996

EFFECTIVE DATE
FEB 27 1996

FILED
96 FEB 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DONNINI LIGHTHOUSE, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be DONNINI LIGHTHOUSE, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of owning, holding and managing real estate and for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 7,500 shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV

Initial Registered Office Principal Place of Business & Mailing Address

The initial Registered Office of this corporation shall be located at 505 South Flagler Drive, Suite 1100, in the City of West Palm Beach, County of Palm Beach, State of Florida 33401, and the name of the initial Registered Agent of this corporation at said address shall be Larry B. Alexander. The mailing address and the principal place of business shall be located at 9250 Alternate A1A, in the City of Lake Park, County of Palm Beach, State of Florida 33403.

ARTICLE V

Initial Board of Directors

This corporation shall initially have two (2) Directors. The number of Directors may be changed from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial Directors are:

GERALD J. DONNINI
9250 Alternate A1A
Lake Park, FL 33403

JAMES T. DONNINI
9250 Alternate A1A
Lake Park, FL 33403

ARTICLE VI

Special Provisions

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

F. Upon the proposed sale of any issued (or treasury) stock of this corporation, any holder of issued shares of this

corporation of the same class or series shall have the right to purchase his pro-rata share of such unissued or treasury shares as are proposed for sale as nearly as may be done without the issuance of fractional shares at the price at which such shares are offered to others.

ARTICLE VII

Officers

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

GERALD J. DONNINI
9250 Alternate A1A
Lake Park, FL 33403

PRESIDENT/TREASURER

JAMES T. DONNINI
9250 Alternate A1A
Lake Park, FL 33403

SECRETARY

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

LARRY B. ALEXANDER
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights


conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE X

Commencement

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.167, providing that corporate existence may begin up to five days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 27 day of February, 1996.



LARRY B. ALEXANDER

State of Florida:
County of Palm Beach:

The foregoing instrument was acknowledged before me this 27th day of February, 1996 by Larry B. Alexander, who is personally known to me or who has produced a driver's license as identification.

(NOTARY SEAL)



NOTARY PUBLIC

Doris J. Davis

Print Name

MY COMMISSION EXPIRES:

DORIS J. DAVIS
Notary Public, State of Florida
My Commission Expires Sept. 13, 1996
Commission No. CC 230007

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED


FILED
96 FEB 28 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,
following is submitted in compliance with said Act:

That DONNINI LIGHTHOUSE, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 505 South Flagler Drive, Suite 1100, in the City of West Palm Beach, County of Palm Beach, State of Florida 33401, has named Larry B. Alexander, located at said address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LARRY B. ALEXANDER

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