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PROCESSED BY THE DEAN INVESTMENT SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 004535 80749B

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
96 JUN 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : June 28, 1996

ORDER TIME : 10:12 AM

ORDER NO. : 004535

CUSTOMER NO: 80749B

200001879392
-06/28/96--01051--012
****122.50 ****122.50

CUSTOMER: Jack O. Hackett, II, Esq
FARR FARR EMERICH SIFRIT AND
HACKETT, PA

115 West Olympia Avenue
Punta Gorda, FL 33950

DOMESTIC FILING

NAME: THE DEAN INVESTMENT COMPANY

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: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
96 JUN 28 PM 11:10
DIVISION OF CORPORATION

GB 6/28/96

**ARTICLES OF INCORPORATION
OF
THE DEAN INVESTMENT COMPANY**

FILED
96 JUN 28 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this corporation is **THE DEAN INVESTMENT COMPANY**. Its principal place of business is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and its mailing address is Post Office Drawer 1447, Punta Gorda, Florida 33951-1447.

ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1995), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1995) as amended from time to time.

ARTICLE IV.

This corporation is authorized to issue **TEN THOUSAND** shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is **JACK O. HACKETT II.**

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>SOLE DIRECTOR</u>		<u>ADDRESS</u>
Dr. Hannes Pflaum		A-1010 Wien Nibelungengasse 1 Austria

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dr. Hannes Pflaum	President, Secretary and Treasurer	A-1010 Wien Nibelungengasse 1 Austria

ARTICLE VIII.

The names and addresses of the incorporators are as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Jack O. Hackett II	115 West Olympia Avenue Punta Gorda, Florida 33950

ARTICLE IX.

The name and address of each subscriber to the shares of stock of the corporation and a statement of the number of shares of stock which each agrees to take are as follows:

<u>NAME</u>	<u>NO. OF SHARES</u>	<u>ADDRESS</u>
Dr. Hannes Pflaum	1000	A-1010 Wien Nibelungengasse 1 Austria

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 27 day of June, 1996.




Jack O. Hackett II, Incorporator

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 27 day of June, 1996 by Jack O. Hackett II, who is personally known to me or ~~who has~~ produced _____ as identification. ²⁷⁻¹⁵





Signature of person taking acknowledgment
JEAN MARIE JAYNE

Name typed, printed or stamped

FILED

96 JUN 28 PM 2:46

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 48.091 (1995), the following is submitted, in compliance therewith:

First: That, THE DEAN INVESTMENT COMPANY, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 115 W. Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

THE DEAN INVESTMENT COMPANY

By:



JACK O. HACKETT II, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



JACK O. HACKETT II, Registered Agent