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October 15, 1996

FILED

96 OCT 21 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dana Point, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

C. FROCK

000001982630--4
-10/22/96--01058--019
****122.50 ****122.50

Mailing Address & Phone of Corporation:

Dana Point, Inc.

1001 Truman Avenue

Key West, FL 33040

(305) 294-1818

PKT
10/22/96

ARTICLES OF INCORPORATION
of

Dana Point, Inc.

FILED

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby file with the Secretary of State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Dana Point, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME Claudine M. Ercole
ADDRESS 1001 Truman Avenue
CITY Key West FLORIDA ZIP 33040

The principal office, if known, or the mailing address of the corporation is:

NAME Dana Point, Inc.
ADDRESS 1001 Truman Avenue
CITY Key West FLORIDA ZIP 33040

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Claudine M. Ercole
ADDRESS 1001 Truman Avenue
CITY Key West FLORIDA ZIP 33040

NAME Walter Scott Ercole
ADDRESS 1001 Truman Avenue
CITY Key West FLORIDA ZIP 33040

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Cludine M. Ercole
ADDRESS 1001 Truman Avenue
CITY Key West FLORIDA ZIP 33040

NAME Walter Scott Ercole
ADDRESS 1001 Truman Avenue
CITY Key West FLORIDA ZIP 33040

NAME _____
ADDRESS _____
CITY _____ FLORIDA ZIP _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this Fifteenth day of October, 1996.

C. Ercole (Seal)

Walter A. Ercole (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

Dana Point, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1001 Truman Avenue

Key West, Florida 33040

has named Claudine M. Ercole

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.

C. ERCOLE