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TALLAHASSEE, FLORIDA

TIMOTHY P. DRISCOLL
CATHERINE C. PRATS

(813) 896-1144
Fax (813) 822-8982

January 21, 1997

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

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-01/24/97--01080--013

*****78.75 *****78.75

Re: Dore Construction Company

Dear Sir/Madam:

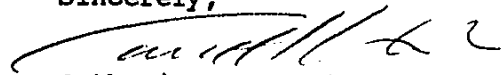
Enclosed please find articles of incorporation for the above-named corporation. Please file and record these articles and send us a certified copy of the articles. Enclosed please also find a check in the amount of \$78.75 in payment of the following fees:

Filing Fees	\$35.00
Registered Agent Designation	35.00
Certificate of Status	<u>8.75</u>
Total	\$ 78.75

Upon filing the articles, please return the articles and the certificate of status to me in the enclosed, stamped envelope.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to call.

Sincerely,



Catherine C. Prats

enclosure

PK
1/29/97

**ARTICLES OF INCORPORATION
OF
DORÉ CONSTRUCTION COMPANY**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the Corporation shall be: DORÉ Construction Company.

Article II. Address

The address of the principal office and mailing address of the Corporation is: 16601 Old US 41, Ft. Myers, FL 33912.

Article III. Authorized Shares

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares. Such shares shall have a par value of \$1.00 per share.

Article IV. Initial Registered Office and Agent

The name and street address of the initial Registered Office of the Corporation is Jorge G. Chiappo, 16601 Old US 41, Ft. Myers, FL 33912.

Article V. Initial Board of Directors

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Jorge G. Chiappo - 16601 Old US 41, Ft. Myers, FL 33912.

Article VI. Incorporators

The name and address of each Incorporator is as follows: Jorge G. Chiappo, 16601 Old US 41, Ft. Myers, FL 33912.

Article VII. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article VIII. Indemnification

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article IX. Rights of Initial Directors

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring shares in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

Article X. Bylaws

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article XI. Cumulative Voting

All Shareholders or a voting group of Shareholders designated in the Bylaws are entitled to cumulate their votes for Directors, in accordance with Section 607.0728, Florida Statutes, as amended from time to time.

Article XII. Commencement of Corporate Existence

In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

Article XIII. Purposes

The purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 13th day of JANUARY 1997.


JORGE G. CHIAPPO

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared JORGE G. CHIAPPO to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13TH day of JANUARY, 1997.



TAMMY L. KNIFFIN
MY COMMISSION # CC363191 EXPIRES
March 6, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Tammy L. Kniffin
Notary Public (Seal)
My commission expires:

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this 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.

JORGE G. CHIAPPO

Date: JANUARY 13TH, 1997.

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TALLAHASSEE, FLORIDA

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