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P. O. Box 311 Ponte Vedra Beach, FL 32082 (904) 285-4949

97 FEB 13 PM 3:01

TALLAHASSEE, FLORIDA

February 11, 1997

2-11-97

Secretary of State
Division of Corporations
Attn: Filing Section
P. O. Box 6327
Tallahassee, FL 32314-6327

000002087310--5 -02/13/97--01112--024 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Incorporation of Dakota Partners ., Inc.

Dear Sir/Madam:

Enclosed please the original Articles of Incorporation for the above corporation, along with my check in the amount of \$70.00 plus one additional copy of the Articles. Please file these Articles as appropriate, noting that they take effect on the date of execution. Then, please file stamp the copy and return the charter and stamped copy to my office in the return envelope provided.

Thank you for your attention to this matter, and please give me a call if you have any questions.

Very truly yours.

Raymond J. Wall

RJW/

**Enclosures** 

## ARTICLES OF INCORPORATION OF DAKOTA PARTNERS, INC.

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The undersigned Incorporator adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I: The name of the corporation is DAKOTA PARTNERS, INC.

2-11-97

ARTICLE II: The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

ARTICLE IV: The corporation is authorized to issue 500 shares of common stock, par value \$1.00 each.

ARTICLE V: The street address of the initial registered office of this corporation is 6000A Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, with a mailing address of P. O. Box 311, Ponte Vedra Beach, Florida 32004, and the name of the initial registered agent at that address of this corporation is RAYMOND J. WALL.

ARTICLE VI: The principal place of business of this corporation shall be P. O. Box 311, Ponte Vedra Beach, Florida 32004.

ARTICLE VII: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

Raymond J. Wall

6000A Sawgrass Village Circle

Ponte Vedra Beach, FL 32082

ARTICLE VIII: The name and address of the person signing these Articles is RAYMOND J. WALL, 6000A Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE IX: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $1/\frac{4L}{3}$  day of February, 1997.

Raymond J. Wal

STATE OF FLORIDA )
COUNTY OF ST. JOHNS )

BEFORE ME, the undersigned authority, personally appeared RAYMOND J. WALL, 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 me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this  $\frac{1}{2} \frac{d^2}{d^2}$  day of February, 1997.

NADINE G. MCFATTEN NADINE G. MCFATTEN COMMISSION & CC 358707 COMMISSION & CC 358707 EXPIRES MAR 23,1998 EXPIRES MAR 23,1998 EXPIRES MAR 20,1998 ATLANTIC BONDING CO., INC.

nadine H.M. Vest
Notary Public, State of Florida
My Commission expires:
Commission Number:
Personally known to me, OR Produced drivers license as identification Produced other identification
Produced other identification

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for DAKOTA PARTNERS, INC. at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this the day of February, 1997.

Raymond J. Wal

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