# P.97000 Quartes & Brady

411 East Wisconsin Avenue Milwaukee, Wisconsin 53202-4497 414/277-5000 FAX 414/271-3552

August 11, 1997

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

RE: Naples-Lawdock, Inc.

Dear Sir/Madam:

Enclosed for filing is an original and one photocopy of Articles of Incorporation of the above corporation. Also enclosed is our check in the amount of \$70 in payment of your filing and designation of agent fees.

Please return one approved copy of the Articles to me. postpaid envelope is provided for your convenience.

Very truly yours,

Susan T. Barker

Legal Assistant

Enclosure 090001.04529

James Urdan, Esq. (w/encl)

Robert E. Doyle, Jr., Esq. (w/encl)

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#### ARTICLES OF INCORPORATION

OF

NAPLES-LAWDOCK, INC.

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

### ARTICLE I Name

The name of the corporation is Naples-Lawdock, Inc.

## ARTICLE II Principal Office and Mailing Address

The address of the principal office of the corporation is Barnett Center, 4501 Tamiami Trail North, Suite 300, Naples FL 34103-3060 and the mailing address of the corporation is the same.

# ARTICLE III Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

## ARTICLE IV Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

## ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of directors constituting the initial

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Board of Directors shall be one (1), and the name and address of the initial director is:

Robert E. Doyle, Jr. Barnett Center 4501 Tamiami Trail North, Suite 300 Naples FL 34103-3060

### ARTICLE VI Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

# ARTICLE VII Registered Office and Agent

The address of the initial registered office of the corporation is Barnett Center, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, and the name of its initial registered agent at such address is Robert E. Doyle, Jr.

# ARTICLE VIII Incorporator

The name and address of the incorporator is James Urdan, 411 East Wisconsin Avenue, Milwaukee WI 53202-4497.

Executed this  $5^{+5}$  day of August, 1997.

James Urdan

STATE OF WISCONSIN

SS

COUNTY OF MILWAUKEE )

B. B. B. WISCO.

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Personally appeared before me this 5th day of August, 1997 the above-named James Urdan, who executed the foregoing instrument and making howledged the same.

Motary Public, State of Wisconsin My Commission: expres 6/4/00

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CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE FOR SERVICE OF PROCESS.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

1. That Naples-Lawdock, Inc., desiring to organize under the laws of the State of Florida, has named Robert E. Doyle, Jr., located at Barnett Center, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, as its agent to accept service of process within Florida.

James Urdan, Incorporator Dated; August 5, 1997

2. That, having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I 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.

Robert E. Doyle, Jr., Registered Agent

Dated: August 4, 1997

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