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P.O. Box 7128/Naples, FL 34101  
(941) 643-6263 Fax (941) 643-5243

Attorneys at Law  
RICHARD D. SPARKMAN  
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KAREN S. BEAVIN

Law Offices

Sparkman, Quinn, P.A.

January 14, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/20/98--01096--003  
\*\*\*\*122.50 \*\*\*\*122.50

Re: DAYTON ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Incorporation of DAYTON ENTERPRISES OF SOUTHWEST FLORIDA, INC.
2. Designation of Registered Agent.
3. Check in the amount of \$122.50 covering the following:
  - a. Filing Fee \$ 35.00
  - b. Registered Agent Fee \$ 35.00
  - c. Certified Copy \$ 52.50

Please file the original, certify the copy, and return same to this office.

Sincerely,

  
RICHARD D. SPARKMAN

RDS/tl

Enclosures as stated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 20 AM 8:49

8-6-12-1  
W5

ARTICLES OF INCORPORATION

OF

DAYTON ENTERPRISES OF SOUTHWEST FLORIDA, INC.

The undersigned subscribers, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this corporation is DAYTON ENTERPRISES OF SOUTHWEST FLORIDA, INC.

ARTICLE TWO

DURATION

The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose of this corporation is the transaction of any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

STOCK

The corporation shall have authority to issue 7,500 shares of common stock consisting of one class only. The stock shall have a par value of \$1.00 per share.

ARTICLE FIVE

SUBSCRIBERS

The names and street addresses of the subscribers of the initial issue of stock under these Articles of Incorporation are

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98 JUN 20 AM 8:50

Douglas L. Carter, 4651 Arnolda Avenue, Naples, Florida 34104;  
William T. McLean, 4651 Arnold Avenue, Naples, Florida 34104; and  
F. P. Dayton Jr., 4651 Arnold Avenue, Naples, Florida 34104.

#### ARTICLE SIX

##### REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office shall be 307  
Airport Pulling Road North, Naples, Florida 34104. The name of  
the initial registered agent at such address shall be Richard D.  
Sparkman.

#### ARTICLE SEVEN

##### CORPORATION'S PRINCIPAL OFFICE

The corporation's principal address is 4651 Arnold Avenue,  
Naples, Florida 34104.

#### ARTICLE EIGHT

##### MANAGEMENT

The corporation shall be managed by the shareholders of the  
corporation instead of a Board of Directors.

#### ARTICLE NINE

##### INCORPORATORS

The names and addresses of the Incorporators are Douglas L.  
Carter, 4651 Arnold Avenue, Naples, Florida 34104; William T.  
McLean, 4651 Arnold Avenue, Naples, Florida 34104; and F. P. Dayton  
Jr., 4651 Arnold Avenue, Naples, Florida 34104.

#### ARTICLE TEN

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner

provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation on this 14 day of JANUARY, 1998, in Naples, Collier County, Florida.

Douglas Lee Carter  
DOUGLAS L. CARTER

William T. McLean  
WILLIAM T. MCLEAN

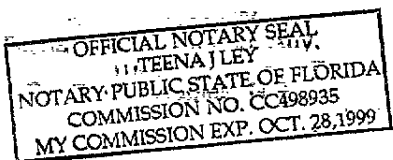
F. P. DAYTON JR.  
F. P. DAYTON JR.

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared DOUGLAS L. CARTER, known to me personally or identified to me by personally known to me as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 14 day of Jan., 1998.



Printed Name

Teena J. Ley  
Notary Signature

Seal:

Commission No. \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared WILLIAM T. MCLEAN known to me personally or identified to me by personally known to me as the person described in and who executed the foregoing instrument, and acknowledge to and before me that he executed said instrument for purposes therein expressed.

WITNESS my hand and official seal, this 14 day of Dec.,  
1998.

Teena J. Ly  
Notary Signature

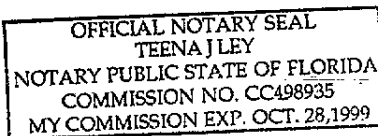
Printed Name \_\_\_\_\_

Seal: \_\_\_\_\_

Commission No. \_\_\_\_\_

STATE OF FLORIDA

COUNTY OF COLLIER



Before me personally appeared F. P. DAYTON JR. known to me  
personally or identified to me by F.L.D.L. 0850-255-45-201-0  
as the person described in and who executed the foregoing  
instrument, and acknowledge to and before me that he executed said  
instrument for purposes therein expressed.

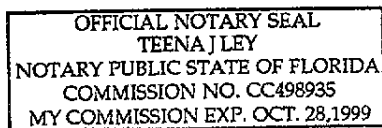
WITNESS my hand and official seal, this 14 day of Jan.,  
1998.

Teena J. Ly  
Notary Signature

Printed Name \_\_\_\_\_

Seal: \_\_\_\_\_

Commission No. \_\_\_\_\_



DESIGNATION OF REGISTERED AGENT

DOUGLAS L. CARTER, WILLIAM T. MCLEAN and F. P. DAYTON JR., the incorporators of DAYTON ENTERPRISES OF SOUTHWEST FLORIDA, INC. hereby designate RICHARD D. SPARKMAN of 307 Airport Pulling Road North, Naples, Florida 34104, to be the registered agent of DAYTON ENTERPRISES OF SOUTHWEST FLORIDA, INC. and RICHARD D. SPARKMAN by and through this document, hereby accepts the appointment to be registered agent of DAYTON ENTERPRISES OF SOUTHWEST FLORIDA, INC.

Douglas Lee Carter  
Incorporator

William T. McLean  
Incorporator

F. P. Dayton Jr.  
Incorporator

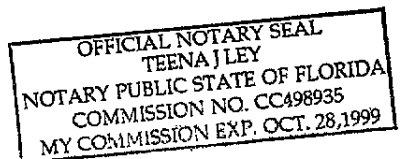
SWORN TO and subscribed before me on this 14 day of JANUARY, 1998.

Teena J. Ley  
Notary Public

Printed Name of Notary

Seal:

My Commission Expires:



WRITTEN ACCEPTANCE BY REGISTERED AGENT FOR  
DAYTON ENTERPRISES OF SOUTHWEST FLORIDA, INC.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
RICHARD D. SPARKMAN

SWORN TO and subscribed before me on this 14 day  
of January, 1998.

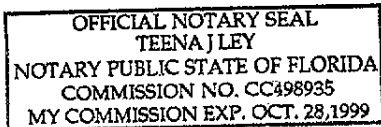
*Personally  
known to  
me*

  
Notary Public

Printed Name of Notary Public

Seal:

My Commission Expires:



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