

P98000073821

THE ST. ARMANDS LAW GROUP, P.A.

ATTORNEYS AND COUNSELORS AT LAW

ST. ARMANDS CIRCLE

400 MADISON DRIVE, SUITE 250

SARASOTA, FL 34236

TELEPHONE (941) 388-4499

FAX (941) 388-5599

August 19, 1998

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

700002621747--4  
-08/21/98--01016--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation

Dear Secretary of State:

Enclosed is the original and one copy of the Articles of Incorporation for  
DOMANI INVESTMENTS, INC.

Also enclosed please find a check made payable to the Secretary of State in the  
amount of \$70.00 which includes the statutory filing fee and the fee for the registered  
agent. Your assistance in establishing this Corporation is appreciated.

Please forward correspondence to:

Bradley W. Lang, Esquire  
400 Madison Drive, Suite 250  
Sarasota, FL 34236

Respectfully,

  
Bradley W. Lang  
Attorney and Counselor at Law

FILED  
98 AUG 21 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH AUG 24 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**DOMANI INVESTMENTS, INC.**

FILED  
98 AUG 21 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, being competent to contract, subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be: DOMANI INVESTMENTS, INC.

The principal address of this corporation is 400 Madison Drive, Suite 250, Sarasota, FL 34236.

**ARTICLE II - BUSINESS AND ACTIVITIES**

This corporation may, and is authorized to, engage in any business as permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of NONE per share.

**ARTICLE IV - TERM OF EXISTENCE**

The effective date upon which this corporation shall come into existence shall be upon acceptance by the Florida Office of Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

## **ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office is 400 Madison Drive, Suite 250, Sarasota, FL 34236, the name of the initial registered agent of this corporation is Bradley W. Lang.

## **ARTICLE VI - DIRECTORS**

A. The initial number of directors of this corporation shall be ONE (1).

B. The number of directors of this corporation may be either increased or diminished from time to time by the board of directors or the shareholders in accordance with the bylaws of this corporation.

C. Directors, as such, shall receive compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors attending meetings of the board of directors.

D. Nothing in this article shall be construed to preclude the directors from serving the corporation in any other capacity and receiving compensation therefrom.

E. The names and street addresses of the initial members of the board of directors, each to hold office until the first annual meeting of the shareholders of this corporation or until their successors are elected or appointed and have qualified are:

Name:

Street Address:

BRADLEY W. LANG

400 Madison Drive, Suite 250  
Sarasota, FL 34236

F. Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for cause deemed sufficient by such shareholders.

G. In case one or more vacancies shall occur in the board of directors by reason of death, resignation, or otherwise, the vacancies shall be filled by the shareholders of this corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, that any vacancy may be filled by the remaining directors until the shareholders have acted to fill the vacancy.

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator(s) signing these articles is/are:

Name:

Street Address:

BRADLEY W. LANG

400 Madison Drive, Suite 250  
Sarasota, FL 34236

## ARTICLE VIII - LOST OR DESTROYED CERTIFICATES

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the bylaws of the corporation.

## ARTICLE IX - AMENDMENT TO ARTICLES

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to these articles of incorporation be made.

## ARTICLE X - BYLAWS

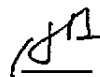
The power to adopt, alter, amend or repeal bylaws of this corporation shall be vested in the shareholders or the board of directors of this corporation; provided, however, that any bylaws adopted by the board of directors which are inconsistent with bylaws adopted by the shareholders shall be void, and the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 18<sup>th</sup> day of August, 1998.

  
BRADLEY W. LANG

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process of DOMANI INVESTMENTS, INC., at 400 Madison Drive, Suite 250, Sarasota, FL 34236, as designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity and to comply with the provisions of said Act relative to keeping said office open.

 The undersigned has executed this Acceptance of Registered Agent on this day of August, 1998.

  
BRADLEY W. LANG

FILED  
98 AUG 21 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA