

P9 8000085067

**CHEFFY PASSIDOMO  
WILSON & JOHNSON**

ATTORNEYS AT LAW, LLP

821 FIFTH AVENUE SOUTH, SUITE 201

NAPLES, FLORIDA 34102

TELEPHONE: (941) 261-9300

FAX: (941) 261-9782

EDWARD K. CHEFFY

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

JOHN M. PASSIDOMO

BOARD CERTIFIED REAL ESTATE ATTORNEY

GEORGE A. WILSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

F. EDWARD JOHNSON

BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY

JOHN D. KEHOE

BOARD CERTIFIED CIVIL TRIAL ATTORNEY

LOUIS D. D'AGOSTINO

BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY

JEFFREY S. HOFFMAN

LOUIS W. CHEFFY

PHILIP MARTINETTI

OF COUNSEL:

JAMES W. ELKINS

BOARD CERTIFIED REAL

ESTATE ATTORNEY

E-MAIL: CPWJ@napleslaw.com

September 30, 1998

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

300002654503--5  
-10/02/98--01064--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation for Dazy of Marco, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Dazy of Marco, Inc. Also enclosed is check number 9308 in the amount of \$70.00 to cover the filing fee.

Please provide us with a file stamped copy of the Articles. Thank you for your help in this matter.

Very truly yours,



Julie Peffer  
Real Estate Paralegal

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -2 AM 10:01

Enclosures

FAWPDOCS\REV\ANTARAM\DAZY.INC\SECRETAR.STA

F. CHESSEY OCT 5 1998

**ARTICLES OF INCORPORATION**

**OF**

**DAZY OF MARCO, INC.  
a Florida corporation**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -2 AM 10:01

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

**ARTICLE I**

The name of the Corporation is DAZY OF MARCO, INC., a Florida corporation.

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Louis W. Cheffy. The principal office of the Corporation is located at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of two (2) Directors whose names and addresses are:

Jack J. Antaramian  
365 Fifth Avenue South, Suite 201  
Naples, Florida 34102

David E. Nassif  
365 Fifth Avenue South, Suite 201  
Naples, Florida 34102


**ARTICLE V**

The name and address of the incorporator is:

Louis W. Cheffy  
821 Fifth Avenue South, Suite 201  
Naples, Florida 34102

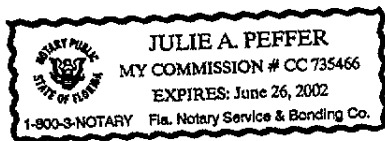
IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 30th day of September, 1998.

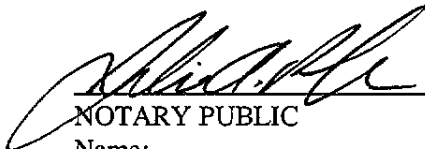
INCORPORATOR:

  
Louis W. Cheffy

STATE OF FLORIDA            )  
  )SS.  
COUNTY OF COLLIER        )

The foregoing instrument was acknowledged before me this 30th day of September, 1998, by Louis W. Cheffy, as Incorporator of DAZY OF MARCO, INC., on behalf of said corporation. He is personally known to me.



  
NOTARY PUBLIC

Name: \_\_\_\_\_

(Type or Print)

My Commission Expires: \_\_\_\_\_

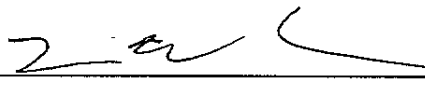
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

That DAZY OF MARCO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 365 Fifth Avenue South, Suite 201, Naples, Florida 34102, has named Louis W. Cheffy, at 821 Fifth Avenue South, Suite 201, Naples, Florida 34102 as its agent to accept service of process within Florida.

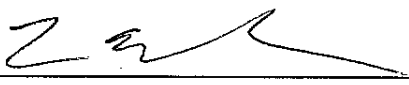
DAZY OF MARCO, INC.  
a Florida corporation

Date: September 30, 1998

By:   
Louis W. Cheffy, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: September 30, 1998

  
Louis W. Cheffy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT -2 AM 10:01