

P98000103175



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 060033 6258A

AUTHORIZATION : Patricia Fyfe

COST LIMIT : \$ 70.00

ORDER DATE : December 10, 1998

ORDER TIME : 11:30 AM

ORDER NO. : 060033-005

CUSTOMER NO: 6258A

100002708951--4

CUSTOMER: William L. Owens, Esq
BOND SCHOENECK & KING, P.A.
BOND SCHOENECK & KING, P.A.
Suite 107
1167 Third Street South
Naples, FL 34102-7098

DOMESTIC FILING

NAME: DALTON ENTERPRISES OF NAPLES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 PM 4:22

RECEIVED
98 DEC 10 PM 12:12
DIVISION OF CORPORATIONS
12/10/98

ARTICLES OF INCORPORATION
OF
DALTON ENTERPRISES OF NAPLES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 PM 4:22

Article 1. Name

The name of the Corporation is:

Dalton Enterprises of Naples, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 1100 5th Avenue South, Suite 301, Naples, Florida 34102. The mailing address of the Corporation is 1100 5th Avenue South, Suite 301, Naples, Florida 34102.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 1100 5th Avenue South, Suite 301, Naples, Florida 34102. The name of the initial registered agent at that address is Timothy G. Dalton, Jr.

Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock, all of which shall have a par value of \$1.00 per share. Such shares of stock are as follows:

Class A - 10,000 common, voting stock, \$1.00 par value per share

Article 7. Initial Board of Directors

The initial board of directors shall consist of two (2) members. The names and addresses of the initial directors of the Corporation are:

Timothy G. Dalton, Jr.	1100 5th Avenue South, Suite 301 Naples, Florida 34102
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Julie M. Dalton	1100 5th Avenue South, Suite 301 Naples, Florida 34102
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Article 8. Incorporator

The name and address of the sole Incorporator is:

Timothy G. Dalton, Jr.	1100 5th Avenue South, Suite 301 Naples, Florida 34102
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Article 9. Commencement of Existence


The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this


9th day of December, 1998.



Timothy G. Dalton, Jr.
Sole Incorporator

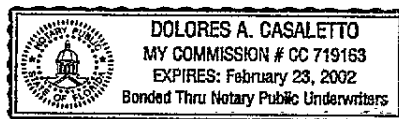
STATE OF FLORIDA :
:
COLLIER COUNTY : ss.:

The foregoing instrument was acknowledged before me this 9th day of December, 1998 by TIMOTHY G. DALTON, JR., ☒ who is personally known to me (or ☐ who produced _____ as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.



Notary Public

My Commission Expires: Feb. 23, 2002




ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 10 PM 4:22

The undersigned hereby accepts the appointment as Registered Agent of Dalton Enterprises of Naples, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of such a position.

DATED this 9th day of December, 1998.



Timothy G. Dalton, Jr.
Registered Agent