# ockey, Edwards & Roehn, P.A. =

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April 30, 1999

ONE UNIVERSITY PARK, SUITE

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AVAILABLE FOR CONSULTATION

KÄRGEL, VOLLHARDT & PARTNER
KURFÜRSTENDAMM 36
D-10719 BERLIN, GERMANY
011-49-30-885-7710 FAX; 011-49-30-881-1308

## VIA FEDERAL EXPRESS

State of Florida **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Re:

Dorado of Naples, Inc. Our File No: 8946.001 **5000<u>0</u>2861675--**-05/04/99--01044--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

DEW/ipw Enclosures

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$78.75 is enclosed for the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very trafy yours,

Don E. Whinnery

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T. SMITH MAY 0 7 1999

# ARTICLES OF INCORPORATION

OF

# DORADO OF NAPLES, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

# Corporate Name and Address

4/30/99

The name of the Corporation is Dorado of Naples, Inc., and the street address of the Corporation is 26900 Wedgewood Drive, #301, Bonita Springs, Florida 34134.

#### ARTICLE II

# Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

## ARTICLE III

## Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

## ARTICLE IV

# Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 26900 Wedgewood Drive, #301, Bonita Springs, Florida 34134. The name of the initial registered agent of the Corporation at the registered office shall be Aidan J. Weir.

## ARTICLE V

## Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) persons.

The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Aidan J. Weir
26900 Wedgewood Drive, #301
Bonita Springs, Florida 34134

Lewis M. Gill, Jr.
2406 Independence Place
Sixth Floor, Locust Walk
Philadelphia, PA 19101

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Aidan J. Weir
26900 Wedgewood Drive, #301
Bonita Springs, Florida 34134

ARTICLE VII

### ARTICLE VII

# Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

# ARTICLE VIII

# **Duration**

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 30th day of April, 1999.

Aidan J. Weir - Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 3014 day of April, 1999, by Aidan J. Weir, who is personally known to me or who has produced \_\_\_\_\_ as identification.

Cheryl B Schmidt

My Commission CC768999

Expires September 25, 2002

Oley B. Schniedt
Notary Public

Printed Name

## ACCEPTANCE OF REGISTERED AGENT

For

## DORADO OF NAPLES, INC.

I, Aidan J. Weir, having signed the within as registered agent of DORADO OF NAPLES, INC., (the "Corporation"), at the registered address of 26900 Wedgewood Drive, #301, Bonita Springs, Florida 34134, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Aidan J. Weir,

REGISTERED AGENT

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