

P99000054432

Mark Szporka  
Requestor's Name

2710 REX Circle STE 100  
Address

Orlando FL 32761  
City/State/Zip Phone #

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-06/07/99--01126--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

99 JUN 15 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W-13445  
TS  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 9, 1999

MARK SZPORKA  
2710 REW CIR., STE. 100  
OCOOEE, FL 34761

SUBJECT: DAKOTA, INC.  
Ref. Number: W99000013445

We have received your document for DAKOTA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 299A00031171

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
Of  
DAKOTA 36 OF FLORIDA, INC.**

**THE UNDERSIGNED**, acting as the sole incorporator of Dakota 36 of Florida, Inc., under chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation of Dakota 36 of Florida, Inc. for such corporation:

**ARTICLE I**

**Name and address**

The name of the corporation shall be **Dakota 36 of Florida, Inc.** and its principal corporate office shall be initially located at 2710 Rew Circle, Suite 100, Ocoee, Florida 34761.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence its corporate existence upon the filing of these Articles.

**ARTICLE III**

**General Purposes**

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any activity or business permitted under the laws of the State of Florida, and the United States.

**ARTICLE IV**

**Shares**

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

## **ARTICLE V**

### **Initial Registered Office and Agent**

The address of the Registered Office of the corporation is 2710 Rew Circle, Suite 100, Ocoee, Florida 34761 (which is the same as its initial principal address), and the initial Registered Agent is Mark Szporka located at 2710 Rew Circle, Suite 100, Ocoee, Florida 34761.

## **ARTICLE VI**

### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is three (3). The number of Directors may be increased from time to time pursuant to the provisions of the bylaws of the corporation, but in no event shall the number of Directors be less than three (3). The name and address of the person who is to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and qualified is as follows:

Dan Devine  
2710 Rew Circle, Suite 100  
Ocoee, Florida 34761

## **ARTICLE VII**

### **Incorporator**

The name and address of the sole incorporator of the corporation is Mark Szporka, Dakota 36 of Florida, Inc., 2710 Rew Circle, Suite 100, Ocoee, Florida 34761.

## **ARTICLE VIII**

### **Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IX**

### **Conference Meetings**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE X**

**Action by Consent**

The directors of this corporation may take action by written consent as provided by law.

**ARTICLE XI**

**Indemnification**

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, these Articles of Incorporation have been signed by the undersigned incorporator on this 14th day of June, 1999.

  
Mark Szporka

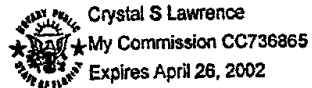
STATE OF FLORIDA    )  
                                  )  
COUNTY OF ORANGE )

On this 14 day of June, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Mark Szporka, either is known to me personally as identification, acknowledged to the fact that he is the Registered Agent and Incorporation of the Corpotor, and that he executed as said pursuant to the foregoing Articles of Incorporation of the Corporation as his act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

  
NOTARY PUBLIC

Notary Public Commission expires:  
[Notarial Seal]



**ACCEPTANCE OF APPOINTMENT BY  
REGISTERED AGENT**

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**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

**DATED**, this 14th day of June, 1999.

  
Mark Szporka, Registered Agent

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**