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TRANSMITTAL LETTER

Irma G. Schellenberg
22066 Midway Blvd.
Port Charlotte, FL 33952
July 13, 1999

Department of States
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-07/14/99-01097-009
*****87.50 *****87.50

Subject: Dakota Investment Enterprise, Inc

Dear Department of State:

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for \$87.50 for Filing fee, Certified Copy and Certificate.

Also enclosed please find a self address envelope for sending it back to us, US POSTAL SERVICE OVERNIGHT MAIL.

From: Dakota Investment Enterprise, Inc.
22066 Midway Blvd.
Port Charlotte, FL 33952
(941) 743-4976

Thanking you in advance for your prompt and courteous attention to this matter. Have a good Day.

Sincerely,

Irma G. Schellenberg
Irma G. Schellenberg, Incorporator

Cindy Lange
Cindy Lange, Notary Public



CINDY A LANGE
My Commission CC493284
Expires Nov. 05, 1999

Subscribed and sworn to (or affirmed) this 13th day of July, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

***ARTICLES OF INCORPORATION
of
DAKOTA INVESTMENT ENTERPRISE, INC.***

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is DAKOTA INVESTMENT ENTERPRISE, INC..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

22066 Midway Blvd.
Port Charlotte, FL 33952

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Irma G. Schellenberg
Better Homes Tax & Business Service

22066 Midway Blvd.
Charlotte County
Port Charlotte, FL 33952

**ARTICLE V
INCORPORATOR**

Irma G. Schellenberg
22066 Midway Blvd.
Charlotte County
Port Charlotte, FL 33952

Irma G. Schellenberg
Signature/Incorporator

July 13, 1999
Date

Having been named, as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Irma G. Schellenberg
Signature/Registered Agent

July 13, 1999
Date.

**ARTICLE VI
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Irma G. Schellenberg
22066 Midway Blvd.
Port Charlotte, FL 33952

George Perpich
22066 Midway Blvd.
Port Charlotte, FL 33952

After the initial board of directors, the board shall consist of such number of directors as shall be

determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in

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TALLAHASSEE FLORIDA

writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Irma G. Schellenberg
Irma G. Schellenberg, Incorporator
22066 Midway Blvd.
Port Charlotte, FL 33952

State of Florida, County of Charlotte, ss:

Subscribed and sworn to (or affirmed) before me this 13th day of July, 1999.



CINDY A. LANGE
My Commission CC493284
Expires Nov. 05, 1999

Cindy Lange
Notary Public

Cindy Lange