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TRANSMITTAL LETTER

FILED

99 OCT 25 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/25/99-01093-011
*****87.50 *****87.50

SUBJECT: NAPLES/DALLAS VENTURE, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRIAN J. KLAAS
Name (Printed or typed)

8889 Pelican Bay Boulevard
Address

Naples, FL 34108
City, State & Zip

(941) 594-0040
Daytime Telephone number

PH 10/26/99 ✓

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
NAPLES/DALLAS VENTURE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I
Name and Principal Office

The name of the corporation shall be Naples/Dallas Venture, Inc. The address of the principal office of the corporation is: 8889 Pelican Bay Boulevard, Suite 303, Naples, Florida 34108.

ARTICLE II
Commencement and Duration

The corporation is to commence its existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be organized under Florida law.

ARTICLE IV
Capital Stock

The corporation is authorized to issue and have outstanding one hundred (100) shares of capital stock, which shall be designated as common stock with a par value of one dollar (\$1.00) per share. Par value shall have no effect on the corporation's capital structure. Each share of capital stock shall entitle the holder to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V
Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of capital stock of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or to acquire any unissued or treasury shares of capital stock.

ARTICLE VI
Board of Directors

The initial number of directors appointed to the Board shall be one (1). The number of directors of the corporation may be increased or decreased from time to time pursuant to by-laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

The names and addresses of the initial members of the Board of Directors, who shall hold office until their respective successor(s) are duly elected and have qualified are:

Richard L. Klaas *STD*
8889 Pelican Bay Boulevard
Suite 303
Naples, FL 34108

Brian J. Klaas *PD*
8889 Pelican Bay Boulevard
Suite 303
Naples, FL 34108

Ralph B. Klaas *TD*
8889 Pelican Bay Boulevard
Suite 303
Naples, FL 34108

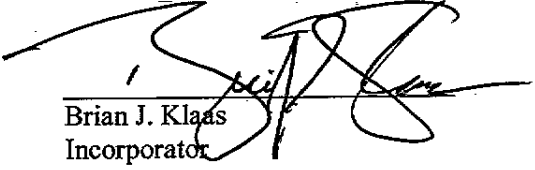
ARTICLE VII
Incorporator

The name and address of the Incorporator executing these Articles of Incorporation is Brian J. Klaas, 8889 Pelican Bay Boulevard, Suite 303, Naples, FL 34108.

ARTICLE VIII
Registered Office and Agent

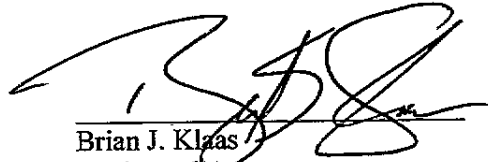
The Street address of the registered office of the corporation shall be 8889 Pelican Bay Boulevard, Suite 303, Naples, FL 34108, and the name of the registered agent at such address is Brian J. Klaas

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 22nd day of October 1999.



Brian J. Klaas
Incorporator

By his execution hereof, the undersigned agrees to accept service of process for the corporation at the place designated herein, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned is familiar with the duties of registered agent and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of registered agent.


Brian J. Klaas
Registered Agent

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