

P99000111681
TRANSMITTAL LETTER

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

100003075721--4
-12/20/99-01125-003
151.25 *70.00

SUBJECT: DUBLIN PROPERTIES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

DUBLIN PROPERTIES, INC.

3838 LA ROCHA STREET

NORTHPORT, FL 34286

(941) 426-1937

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 AM 9:00

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

K. Rolfe DEC 30 1999

aj 12/23

FILED
99 DEC 20 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DUBLIN PROPERTIES, INC.

We undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

DUBLIN PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3838 LA ROCHA STREET
NORTHPORT, FL 34286

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have is 10000 shares and the number of outstanding shares at any one time is: One thousand(1000) shares of Common Stock each having a par value of one(1) dollar per share. Authorized Capital stock may be paid for in cash, services or property, at a just value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PATRICK O'BRIEN
3838 LA ROCHA STREET
NORTHPORT, FL 34286

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICK O'BRIEN
MARTINA M MCCLISH
CHRISTOPHER A. GRIFFIN
3838 LA ROCHA STREET
NORTHPORT, FL 34286

ARTICLE VI - CAPITAL CONTRIBUTION

The amount of Capital with which this corporation shall begin business is one thousand dollars (\$1000.00) cash.

ARTICLE VII - DURATION

This corporation shall exist perpetually.

ARTICLE VIII - PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 17 day of December, 1999.

Patrick T. O'Brien President
Signature/Title

Christopher A. Griffin Vice President
Signature/Title

Christopher A. Griffin Treasurer
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DUBLIN PROPERTIES, INC.
2. The name and address of the registered agent and office is:

PATRICK O'BRIEN
NAME

3838 LA ROCHA STREET
(P.O. BOX NOT ACCEPTABLE)

NORTHPORT, FL 34286
CITY/STATE/ZIP

Patrick T. O'Brien
SIGNATURE (corporate officer)

President
TITLE

12-17-99
DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

Patrick T. O'Brien
SIGNATURE

12-17-99
DATE

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 AM 9:00

FILED