

P96000062261

PETRITA POSADA SINBACK

Attorney At Law

Suite 403

4532 East Tamiami Trail
Naples, Florida 33962

(813) 793-3393

FAX (813) 775-1425

FILED

96 JUL 22 PM 12:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 1996

DIVISION OF CORPORATIONS
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

700001901347
-07/23/96--D1036--008
*****78.75 *****78.75

RE: The DUET RITE Sisters, Inc.

Dear Sirs:

Enclosed is an original and one copy of the articles of incorporation for The DUET RITE Sisters, Inc. and my check for \$78.75, for the filing fee and certificate.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Petrita Posada Sinback

PPS:typ

Enclosures

JA
7-25-96

ARTICLES OF INCORPORATION

OF

The DUET RITE Sisters, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. -- NAME

The name of the Corporation shall be:

The DUET RITE Sisters, Inc.

ARTICLE II. -- PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

817 93rd Avenue North
Naples, Florida 34108

ARTICLE III. -- CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 shares with no par value

ARTICLE IV. -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Petrita Posada Sinback
4532 Tamiami Trail East, Suite 403
Naples, Florida 34112

ARTICLE V. -- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dorcas Saupp
817 93rd Avenue North
Naples, Florida 34108

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation
this 15 day of July, 1996.


Dorcas Saupp, Incorporator

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE
OF
The DUET RITE Sisters, Inc.

96 JUL 22 PM 12:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The DUET RITE Sisters, Inc.

2. The name and address of the registered agent and office is:

Petrita Posada Sinback
4532 Tamiami Trail East, Suite 403
Naples, Florida 34112

The DUET RITE Sisters, Inc.

By: *Dorcas Saupp*
Dorcas Saupp, President

Date: 7-15-96

ACCEPTANCE

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.

Petrita Posada Sinback
Petrita Posada Sinback

Date: 7-15-96

PETRIITA POSADA SINBACK

Attorney at Law

4532 Tamiami Trail East, Suite 403
Naples, Florida 34112
(941) 793-3393

July 21, 1997

P96000062261

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

100002248201--1
-07/25/97--01098--010
*****35.00 *****35.00

Re: The DUET RITE Sisters, Inc., a Florida corporation

Dear Sirs:

Please file the enclosed STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE for the above-referenced corporation. The corporation's check number 1044 for \$35.00, representing the filing fee is also enclosed.

Thank you for your assistance in this matter.

Very truly yours,

Petrita Posada Sinback

Petrita Posada Sinback

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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**STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE
OF
The DUET RITE Sisters, Inc.**

Pursuant to the provisions of Section 607.0502(1), Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement of change of the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

The DUET RITE Sisters, Inc.

2. The name and street address of the current registered agent and office are: Petrita Posada Sinback, 4532 Tamiami Trail East, Suite 403, Naples, Florida 34112

3. The name and street address of the NEW registered agent and office are:

**BARBARA ANDERSON
817 93rd Avenue North
Naples, Florida 34108**

4. The street address and street address of the business office of the corporation's new registered agent, as changed, are identical.

5. The above change was authorized by resolution duly adopted by the corporation's Board of Directors.

The DUET RITE Sisters, Inc.

By: *Dorcas Saupp*
Dorcas Saupp, Director

Date: 7-19-97

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this Statement of Change, 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.

Barbara Anderson
Barbara Anderson

Date: 7-19-97

97 JUL 25 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED