

N03000006997

(Requestor's Name)

J. MICHAEL SPECK

Post Office Box 181455
Casselberry, FL 32718-1455

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

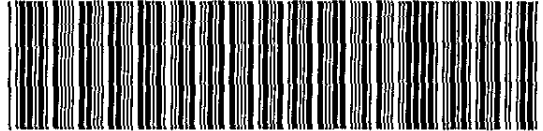
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500012699635

02/20/03--01026--021 **78.75

RECEIVED
03 FEB 20 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FL 32305

Handwritten initials/signature



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2003

DARLENE DIANE BOWIE
4745 ESTERO BOULEVARD., #602
FT. MYERS BEACH, FL 33931

SUBJECT: D.B. PERU INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P03000020665) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N03000006997 with the original file date of February 20, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter number: 703A00046469

FLORIDA NON-PROFIT ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 20 PM 2:35
F11111

ARTICLE I:

The name of the corporation shall be: D.B. PERU INC.

ARTICLE II:

The address of the principal office shall be:

4745 Estero Boulevard #602
Ft. Myers Beach, FL 33931

ARTICLE III:

The purpose for which name of articles is organized shall be to assist in providing food, shelter, clothing, medical, and religious aide to citizens of the county of Peru.

ARTICLE IV:

The manner in which the directors are elected or appointed and qualifications shall be set forth in and regulated by By Laws of Corporation.

ARTICLE V:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statues.

ARTICLE VI:

The name and address of the initial registered agent is:

Darlene Diane Bowie
4745 Estero Boulevard #602
Ft. Myers Beach, FL 33931

ARTICLE VIII:

The name and street address of the incorporator for these articles of incorporation is:

Darlene Diane Bowie
4745 Estero Boulevard #602
Ft. Myers Beach, FL 33931

The undersigned incorporator has executed these Articles of Incorporation this 29 day of JAN, 2003

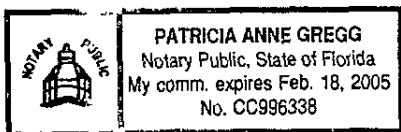
Signature of Incorporator:

Darlene Diane Bowie

Darlene Diane Bowie

Patricia Anne Gregg
Notary Public, State of Florida

*St Fl
County Lee
Date 1/29/03*



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

D.B. Peru Inc.

(must include suffix)

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

Darlene Diane Bowie

(Name)

4745 Estero Boulevard #602

(P.O. Box or Mail Drop Box NOT Acceptable)

Ft. Myers Beach, FL 33931

(City/State/Zip)

Having ben 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.

Darlene Diane Bowie

(Signature)

Jan 29, 2003

(Date)