

P000000014699

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-31-00

600003126206--0
-02/07/00--01119--015
*****78.75 *****78.75

SUBJECT: DEM BONES, INC

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

\$ 78.75

Filing Fee & Certificate of Status

From: ANTHONY A. & YVETTE S. BONE
2470 KING ARTHUR'S COURT
FT. MYERS, FL 33912
941-415-4990

FILED
2000 FEB -7 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yvette Bone GAVE
AUTHORIZATION BY PHONE TO
CORRECT VI
DATE 2-10-00
DOC. EXAM CH

A. Howell FEB 10 2000

FILED

2000 FEB -7 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-31-00

ARTICLES OF INCORPORATION

The 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 I NAME

The name of the corporation shall be:

DEM BONES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**2470 KING ARTHUR'S COURT
FT. MYERS, FL 33912**

ARTICLE III SHARES

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

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**YVETTE S. BONE
2470 KING ARTHUR'S COURT
FT. MYERS, FL 33912**

ARTICLE V INCORPORATORS

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

ANTHONY A. BONE, President/Treasurer
YVETTE S. BONE, Vice President/Secretary

ARTICLE VI EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be:

JANUARY 31, 2000

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

26th day of January, 2000.

Anthony A Bone
Signature and Title

PRESIDENT (TREASURER)

Jan. 26, 2000
Date

Yvette S. Bone
Signature and Title

VP/Sec'y

Jan. 26, 2000
Date

Signature and Title

Date

FILED

2000 FEB -7 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501 or 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:

DEM BONES, INC.

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

**YVETTE S. BONE
2470 KING ARTHUR'S COURT
FT. MYERS, FL 33912**

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.

Signature

Date

Jan 26, 2000