

Division of Corporations
P00000076456
http://www.sos.state.fl.us/electronic_filing/efile/efile.exe

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000042438 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 AUG 11 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DUKES CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: *Dukes Consulting, Inc.*

The principal place of business of this corporation shall be: *1105 River Birch Street
Hollywood, Fl. 33019*

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time. *100,000 Shares, par value of .0 per share*

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

*John Dukes, Director/President
1105 River Birch Street
Hollywood, Fl. 33019*

*Amy Dukes, Director/Vice President
1105 River Birch Street
Hollywood, Fl. 33019*

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

*Amy Dukes
1105 River Birch Street
Hollywood, Fl. 33019*

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of August, 2000.

Signature(s) of Incorporator(s)

Amy Dukes

FILED
00 AUG 11 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant of the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation: *Dukas Consulting, Inc.*

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

(P.O. Box Not Acceptable) *Amy Dukas*
1105 River Birch Street
Hollywood, Fl. 33019

Signature: *Amy Dukas*

Title: *Incorporator*

Date: *August 11, 2000*

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes:

Signature: *Amy Dukas*

Date: *August 11, 2000*

FILED
00 AUG 11 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA