# DOOOOO80988

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

	7.0	
00 AUG 22	AM	0
TALLAHASSEE	CF (	STATE ORIDA

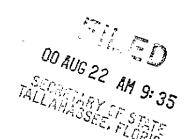
SUBJECT:	DUKIE'S, INC.				
	(Proposed corpo	rate name - must include su	ffix)	<del></del> .	
	•				
			50000336 -08/22/00 ******78,7	01043007	
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☑\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	Robert J. Myers, Es	3g.			
	Name (Printed or typed)				
	1135 Pasadena Avenu A	ue South, Suite 140 ddress	<del></del> -		
	St Petersburg, FL City, S	33707 tate & Zip			
	(727) 347–5131				
	Dayume Tel	ephone number		·	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

DUKIE'S, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

DUKIE'S, INC.

The address of the principal office of this corporation shall be 1401 49th Street South, Gulfport, Florida 33707, and the mailing address of the corporation shall be 9768 52nd Avenue North, St Petersburg, Florida 33708.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have four (4) officers and one (1) director initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Frank	L.	Shelton,	Jr.
Presid	lent	:/Directo	r

9768 52nd Avenue North St Petersburg, FL 33708

Mary Brooker Vice President 9768 52nd Avenue North St Petersburg, FL 33708

Pamela Thomson Secretary 9768 52nd Avenue North St Petersburg, FL 33708

Kathryn A. Shelton Treasurer 9768 52nd Avenue North St Petersburg, FL 33708

#### ARTICLE VI. INCORPORATOR

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

Robert J. Myers Akerson Law Offices 1135 Pasadena Avenue South Suite 140 St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $21^{57}$  day of August, 2000.

By:

ROBERT J. MYERS, Incomporator

# CERTIFICATE OF DESIGNATION OF 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:	
		DUKIE'S, INC.	R R
2.	The name	and address of the registered agent and	office is:
		Robert J. Myers, Esq. (Name)	
	-	1135 Pasadena Avenue South, Suite 140 (P.O. Box or Mail Drop Box NOT ACCEPTABLE)	
	-	St Petersburg, FL 33707 (CITY/STATE/ZIP)	-

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)

8-21-200

(DATE)