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LETTER OF TRANSMITTAL

FILED

Date 9-11-2000 00 SEP 15 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-09/15/00--01066--014
122.50 **78.75

Re: DOUG MINKEL, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Douglas M. Minkel
(individual's name)
DOUGLAS M. MINKEL

DOUG MINKEL, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
27105 GREEN WILLOW RUN		
ZEPHYRHILLS, FL. 33544		
PHONE		
(727)	584-6353	
Area Code	Number	Ext.

PH 9/18/00

ARTICLES OF INCORPORATION

of

DOUG MINKEL, INC.
(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DOUG MINKEL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>DOUG MINKEL, INC.</u>		
ADDRESS	<u>27105 GREEN WILLOW RUN</u>		
CITY	<u>ZEPHYRHILLS</u>	FLORIDA	ZIP <u>33544</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>DOUGLAS M. MINKEL</u>		
ADDRESS	<u>27105 GREEN WILLOW RUN</u>		
CITY	<u>ZEPHYRHILLS</u>	FLORIDA	ZIP <u>33544</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>DOUGLAS M. MINKEL</u>		
ADDRESS	<u>27105 GREEN WILLOW RUN</u>		
CITY	<u>ZEPHYRHILLS</u>	STATE <u>FLORIDA</u>	ZIP <u>33544</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DOUGLAS M. MINKEL		
ADDRESS	27105 GREEN WILLOW RUN		
CITY	ZEPHYRHILLS	STATE	FLORIDA ZIP 33544
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of September, 2000

✓ Douglas M. Minkel (Seal)
DOUGLAS M. MINKEL
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA

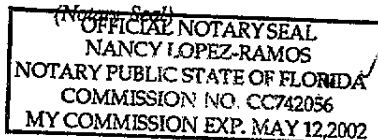
COUNTY OF Hillsborough) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

✓ Douglas M. Minkel

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that ✓ he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of Sept, 2000



✓ Nancy Lopez-Ramos
 (Notary Public, State of Florida at Large)
 My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOUG MINKEL, INC.

(name of corporation)

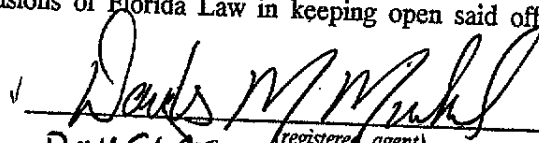
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 27105 GREEN WILLOW RUN
ZEPHYRHILLS, FL. 33544

has named DOUGLAS M. MINKEL
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


DOUGLAS M. MINKEL
(registered agent)