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

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SUBJECT: D.R. DUFFY, INC.

(Proposed corporate name - must include suffix)

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

Filing Fee & Certificate

FROM:

DONALD R. DUFFY
Name (printed or typed)

11118 WINDRUSH CIR.
Address

HUDSON, FL 34667-5521
City, State & Zip

(727) 861-7709
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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:

D.R. DUFFY, INC.

ARTICLE II PRINCIPAL OFFICE

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

11118 WINDRUSH CIRCLE HUDSON, FL 34667-5521

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD R. DUFFY 11118 WINDRUSH CIRCLE HUDSON, FL 34667-5521

ARTICLE V INCORPORATOR (S)

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

DONALD R. DUFFY 11118 WINDRUSH CIRCLE HUDSON, FL 34667-5521

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

DONALD R. DUFFY, DIRECTOR, PRESIDENT, VP, SEC., TREAS. 11118 WINDRUSH CIRCLE HUDSON, FL 34667-5521

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

24TH	day of _	MARCH	, <u>2001</u> .
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	Cloude	dal	lis
	SIGNATURE		

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: D. R. DUFFY, INC.
- 2. The name and address of the registered agent and office is:

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855 80 80 80 80 80
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ORIDA ORIDA

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 statues 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.

Could Kluffy Signature

Date

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