

P010000040496
SAMPLE LETTER OF TRANSMITTAL
FILED

Date

01 APR 20 AM 9:28

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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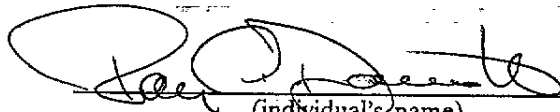
Re: DARNOTT ENTERPRISES, Inc.
(name of corporation)

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,


(individual's name)

DARNOTT ENTERPRISES, INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
PHONE		
()		
Area Code	Number	Ext.

D. WHITE APR 23 2001 4v

ARTICLES OF INCORPORATION

of

DARNOTT ENTERPRISES, INC

(name of corporation)

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.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DARNOTT ENTERPRISES, 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>DARNOTT ENTERPRISES, INC</u>		
ADDRESS	<u>5283 IMAGES CIRCLE #207</u>		
CITY	<u>KISSIMMEE</u>	FLORIDA	ZIP <u>34746</u>

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

NAME	<u>RAY DARNOTT</u>		
ADDRESS	<u>5283 IMAGES CIRCLE #207</u>		
CITY	<u>KISSIMMEE</u>	FLORIDA	ZIP <u>34746</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>RAY DARNOTT</u>		
ADDRESS	<u>5283 IMAGES CIRCLE #207</u>		
CITY	<u>KISSIMMEE</u>	STATE <u>FL</u>	ZIP <u>34746</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

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

NAME	RAY DARNOTT		
ADDRESS	5283 IMAGES CIRCLE #207		
CITY	KISSIMMEE	STATE	FL ZIP 34746
NAME			
ADDRESS			
CITY		STATE	
NAME			
ADDRESS			
CITY		STATE	

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IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
day of APRIL, 2001.

[Signature] (Seal)
____ (Seal)
____ (Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

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

Ray Darnott

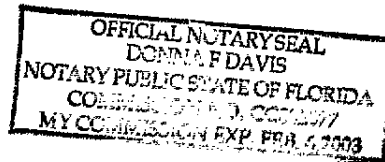
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18
day of Apr, 2001.

(Notary Seal)

[Signature]
(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

DARNOTT ENTERPRISES, 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 5283 IMASES CIRCLE #207
KISSIMMEE, FL

has named RAY DARNOTT

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.


(registered agent)