POLOCOG 7940 TRANSMITTAL LETTER

FILED

01 JUL -6 AM 9: 06

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of	State
Division of Co	rporations
P.O. Box 6327	, -
Tallahassee, F	T. 32314

FROM

500004462315--0 -07/06/01--01062--003 ******70.00 ******70.00

SUBJECT: Darcy Nunez, Inc. (proposed corporate nat	me)	- ·					
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:							
X \$70.00 Filing Fee \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate					

Darcy Nunez		
1022 W. Hwy	Suite 1000	

Altamonte Springs, FL 32714
407-786-4247

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ARTICLES OF INCORPORATION OF DARCY NUNEZ, INC.

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01 JUL -6 AM 9: 07

SECRETARY OF STATE TALLAHASSEE FLORIDA

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:

Darcy Nunez, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Shells Landing Suite 1000 1022 W. Hwy 436 Altamonte Springs, FL 32714

ARTICLE III **SHARES**

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Darcy Nunez 1225 Lake Shadow Circle, #14-106 Maitland, FL 32751

ARTICLE V INCORPORATOR(S)

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

Darcy Nunez – President 589-34-3954 1225 Lake Shadow Circle, #14-106 Maitland, FL 32751

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation are:

Name Address Title

Darcy Nunez

1225 Lake Shadow Circle, #14-106 President
Maitland, FL 32751

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

20<u>0/</u>.

Sionature

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:	Darcy Nunez, Inc.		
2.	The name and address of the regis	tered agent and office is:		
		Darcy Nunez (Name)		
	1225 La	ke Shadow Circle, #14-106 (Address)	<u></u>	
		Maitland, FL 32751 (City/State/Zip)	<u>. , , , , , , , , , , , , , , , , , , ,</u>	1.57

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) Vine 7/2/01 (Date)

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