

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000081242

Dupre Imports, Inc.

FILED
01 AUG 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/17/01--01035--017
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____ **EFFECTIVE DATE**
____ Foreign Corp. File _____ **08-16-01**
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____ **J. BRYAN AUG 17 2001**
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 17 AM 10:56
NO INTENTION
TO ACHIEVE
SUFFICIENCY OF FILING

Signature _____

Requested by: _____

8-17-01 10:21
Date Time

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

DUPRE' IMPORTS, INC.

ARTICLE I

(Name)

The name of this corporation is Dupre' Imports, Inc.. The address of the corporation is 12771 World Plaza Lane, Fort Myers, Florida 33907.

ARTICLE II

(Duration)

EFFECTIVE DATE
08-16-01

The corporation shall exist perpetually, unless sooner terminated according to law. Its existence shall commence upon the signing of these Articles.

ARTICLE III

(Purpose)

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV

(Capital Stock)

This corporation is authorized to issue 300 shares of common stock with a par value of \$10.00 per share.

ARTICLE V

(Initial Registered Office and Agent)

The street address of the initial registered office of this corporation is 12771 World Plaza Lane, Fort Myers, Florida 33907 and the name of the initial registered agent of this corporation at

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that address is John L. Dupre', III.

ARTICLE VI

(Initial Board of Directors)

The corporation shall have three (3) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Director(s) of this corporation is:

John L. Dupre', III
12771 World Plaza Lane
Fort Myers, FL 33907

Gail L. Dupre'
12771 World Plaza Lane
Fort Myers, FL 33907

David M. Dupre'
12771 World Plaza Lane
Fort Myers, FL 33907

ARTICLE VII

(Voting Rights)

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII

(Amendment)

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or an amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this 16 day of August, 2001.


John L. Dupre', III


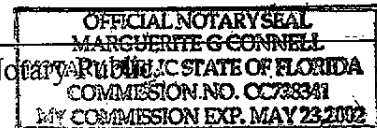
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, John L. Dupre', III, who is personally known to me or who has produced DRIVER'S LICENSE as identification and who did () take an oath () did not take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

16th **WITNESS** my hand and official seal at Fort Myers, County of Lee, and State of Florida, this day of August, 2001.

(Sign)

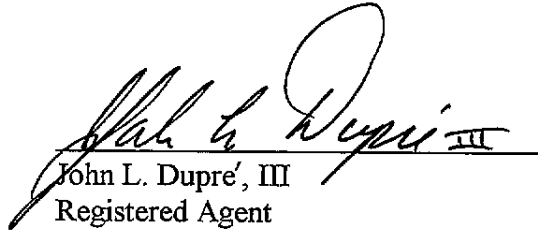
(Print)

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


John L. Dupre', III
Registered Agent

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