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J. MARVIN GUTHRIE, P.A.

ATTORNEY AT LAW

1230 MYRTLE AVENUE SOUTH, SUITE 101

CLEARWATER, FLORIDA 33756

J. MARVIN GUTHRIE
BOARD CERTIFIED IN TAXATION

FILED
02 JUN 12 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE
(727) 449-1600
FACSIMILE
(727) 449-0081

June 10, 2002

Corporate Records Bureau
Department of State
409 E. Gaines Street
Tallahassee, FL 32301

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-05/12/02--01057--004
*****122.50 *****78.75

Re: House of Dunphy, Inc.

Dear Sir or Madam:

I am enclosing for filing Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation.

I am also enclosing this firm's check made payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
	\$122.50

Please forward the certified copy of the Articles to this office.

very truly yours,

J. Marvin Guthrie

JMG:scd
Enclosures

06/13 ✓

ARTICLES OF INCORPORATION
OF
HOUSE OF DUNPHY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

NAME.

The name of this corporation shall be HOUSE OF DUNPHY, INC., and the initial principal office and mailing address of the corporation shall be 500 Trinity Lane, Suite 2207, St. Petersburg, FL 33716.

II.

PURPOSE

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this State.

III.

TERM OF EXISTENCE

This corporation shall begin existence as of the date of filing and shall exist perpetually.

IV.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 Trinity Lane, Suite 2207, St. Petersburg, Florida 33716 and the name of the initial registered agent of this corporation at that address is Mary P. Dunphy.

VI.

INCORPORATOR

The name and address of the person signing these Articles is:

Mary P. Dunphy

500 Trinity Lane
Suite 2207
St. Petersburg, FL 33716

VII.

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

VIII.

AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 8 day of
June, A.D. 2002.



Mary P. Dunphy

J. MARVIN GUTHRIE,
P. A.
ATTORNEY AT LAW
1230 MYRTLE AVENUE SOUTH
SUITE 101
CLEARWATER, FLORIDA 33756
(727) 449-1600

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That HOUSE OF DUNPHY, INC. desiring to organize
under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City
of St. Petersburg, Florida, County of Pinellas, State of
Florida, has named Mary P. Dunphy, 500 Trinity Lane, Suite
2207, St. Petersburg, 33716, County of Pinellas, State of
Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY: _____

Mary P. Dunphy
Mary P. Dunphy

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