

PD2000070232

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 25 AM 9: 05

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

**SUBJECT:** The Duke of Earle Group, Inc

500005971415--9  
-06/25/02--01004--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed are an original and one copy of the articles of incorporation and a check for

\$87.50 – Filing Fee, Certificate of Status & Certified Copy

**FROM:** The Duke of Earle Group, Inc  
10670 NW 28<sup>th</sup> Pl  
Sunrise, FL 33322

# ARTICLES OF INCORPORATION

For

**The Duke of Earle Group, Inc**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 25 AM 9:05

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

## ARTICLE I

The name of this corporation shall be, The Duke of Earle Group, Inc  
Initial address shall be 10670 NW 28<sup>th</sup> Pl Sunrise, FL 33322

## ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or other state, country, territory, or nation.

## ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Per Value Per Share Stock	Class of Stock
100	\$1	Common

Initially there will only be 1 shareholder(s).

Bevan H Earle  
10670 NW 28<sup>th</sup> Pl  
Sunrise, FL 33322

Saran Earle  
10670 NW 28<sup>th</sup> Pl  
Sunrise, FL 33322

Dameion Earle  
10670 NW 28<sup>th</sup> Pl  
Sunrise, FL 33322

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### **ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The initial registered office of this corporation shall be 10670 NW 28<sup>th</sup> Pl Sunrise, FL 33322 privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Bevan H Earle.

#### **ARTICLE VI**

This corporation shall have (1) director(s) initially. The name and street address of initial officers who hold office for the first year of the corporation, or until their successors are elected or appointed are as shown below:

Bevan H Earle                      (President/Secretary/Treasurer)  
10670 NW 28<sup>th</sup> Pl  
Sunrise, FL 33322

#### **ARTICLE VII**

The corporation shall have (1) officer(s) initially. The name and address of the initial officer(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as shown above.

#### **ARTICLE VIII**

The name and address of the incorporator is Bevan H Earle  
10670 NW 28<sup>th</sup> Pl Sunrise, FL 33322

#### **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiar or otherwise interested in,

or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may peculiarly or otherwise be interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed as shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any such event.

#### **ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

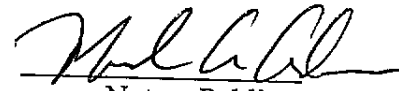
**IN WITNESS WHEREOF, I**, the undersigned, being the Incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

  
Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
                                  )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Bevan H Earle known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county aforesaid this 19<sup>th</sup> day JUNE, 2002  
of

  
Notary Public  
State of Florida at Large

My commission expires:



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 25 AM 9:05

## **CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

### **CERTIFICATE OF REGISTERED AGENT**

#### **The Duke of Earle Group, Inc**

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with registered office as 10670 NW 28<sup>th</sup> Pl Sunrise, FL 33322 indicated in the articles Bevan H Earle as 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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN 25 AM 9:05

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

In compliance with the laws of Florida, the following is submitted:

First, that The Duke of Earle Group, Inc desires to organize under the laws of the state of Florida, has named Bevan H Earle as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provision of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.

  
Registered Agent

Dated: This     day of

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of JUNE, 2002  
by B.H. EARLE who is personally known to me or who has produced  
FL ID as identification and who did/ did not take an oath.

  
NOTARY PUBLIC

My commission expires:



Michael A. Aitcheson  
Commission # CG 853792  
Expires July 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.