P03000083731

<u> </u>
(Requestor's Name)
(Address)
(Address)
(Audiess)
(City/State/Zip/Phone #)
☐ PICK-ÚP ☐ WAIT ☐ MAIL
(Business Entity Name)
(2.00.000 2.00)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800021688568

07/25/03--01018--006 **70.00

JOHN H. EVANS, P. A. ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE TITUSVILLE, FLORIDA 32780

JOHN H. EVANS DOUGLAS W. BAKER

TEL: 321/267-5504 FAX: 321/267-0418

July 23, 2003

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

Re:

Duke Properties and Investments, Inc.

Our File Number: DWB- 2238

Dear Sir/Madam:

Enclosed find the original and one copy of the Articles of Incorporation for the above-captioned corporation, together with our check # 4547 in the amount of \$70.00 to cover your filing fees.

Please stamp the copy of the Articles with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Baker, Esquire

DWB/mcr Enclosures (3) cc: Mr. Maggard

ARTICLES OF INCORPORATION OF DUKE PROPERTIES AND INVESTMENTS, INC.

In compliance with *Chapter 607, Florida Statutes (2002)*, as amended, the undersigned, who is of full age, has this day, voluntarily formed a corporation under the laws of the State of Florida, and does hereby certify:

ARTICLE I

The name of this Corporation is:

DUKE PROPERTIES AND INVESTMENTS, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Jack Arthur Maggard, 700 West Avenue, Unit 716 and 718, Port St. John, Florida 32927. The stockholder may from time to time move the principal office to any

other address in Florida. The principal office and mailing address is 700 West Avenue, Unit 716 and 718, Port St. John, Florida 32927.

ARTICLE VII

The name and address of the director is:

NAME ADDRESS

Jack Arthur Maggard, 700 West Avenue

Unit 716 and 718

Port St. John, Florida 32927

ARTICLE VIII

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME ADDRESS

Jack Arthur Maggard, 700 West Avenue

Unit 716 and 718

Port St. John, Florida 32927

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this _____day of July, 2003.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JACK ARTHUR MAGGARD, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

WITNESS my hand and official seal this 23_day of July 2003

DOUGLAS W. BAKER MY COMMISSION # CC 971943 EXPIRES: February 2, 2005 Bonded Thru Notary Public Underwriters

State of Florida

My Commission Expires:

STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF DUKE PROPERTIES AND INVESTMENTS, INC.

Pursuant to the provisions of *Chapter 607*, *Florida Statutes (2002)* the undersigned, as Director of **DUKE PROPERTIES AND INVESTMENTS**, **INC.** hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address and mailing address of the initial registered office of this Corporation is, 700 West Avenue, Unit 716 and 718, Port St. John, Florida 32927, and the name of the initial registered agents of this Corporation at that address is 700 West Avenue, Unit 716 and 718, Port St. John, Florida 32927.

DATED this ______ day of July, 2003.

Jack Arthur Maggard, Registered Agent

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of **DUKE PROPERTIES AND INVESTMENTS**, **INC.** at the initial registration office of the Corporation at 700 West Avenue, Unit 716 and 718, Port St. John, Florida 32927.

DATED this _____ day of July, 2003.

Jack Arthur Maggard, Registered Agent