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SECREPART OF STATE
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TRANSMITTAL LETTER

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

DOKE - AD to the .
SUBJECT:
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:
□ \$70.00 XX 1 \$78.75
Filing Fee Filing Fee, Filing Fee,
& Certificate of Status & Certified Copy Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED
FROM:
Name (Printed or typed)
TIDD INDAHAMA AMARIA
TAPP ACCOUNTING SERVICE, INC.
P.Q. BOX 1114
CRYSTAL RIVER, FL 34423 WOMEN SON DON
City, State & Zip
of look ac 121
CRYSTAL RIVER, FL 34423 November 1212
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

DUKE-AD, INC.

The undersigned subscribers to these Articles of incorporation, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is: DUKE-AD, INC.

The principal place of business of this corporation shall be: 708 SE 9th AVE.
CRYSTAL RIVER, FL 34429

ARTICLE II: NATURE OF BUSINESS

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

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share. The amount of capital with which this corporation will begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the registered agent of the corporation shall be:

708 SE 9th AVE. CRYSTAL RIVER, FL 34429

and the name of the initial registered agent of the corporation at that address will be: JAMES F LIGHTBODY JR.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: OFFICERS & DIRECTORS

This corporation shall have TWO officers and directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected, are:

JAMES F LIGHTBODY JR. 708 SE 9th AVE. CRYSTAL RIVER, FL 34429 PRESIDENT

JAMES A LIGHTBODY 5101 N WAYNE DR. BEVERLY HILLS, FL 34465

SEC./ TREASURY

ARTICLE VII: SUBSCRIBERS

The name and addresses of the subscribers to these Articles of Incorporation are:

JAMES F LIGHTBODY JR. 708 SE 9TH AVE CRYSTAL RIVER, FL 34429

PRESIDENT

JAMES A LIGHTBODY 5101 N WAYNE DR. BEVERLY HILLS, FL 34465

SEC. / TREASURY

ARTICLE VII EFFECTIVE DATE

1/1/04

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this // day of Dombu 2003

STATE OF FLORIDA COUNTY OF CITRUS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES F LIGHTBODY JR.

known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this // day Decem of 2003.

My Commission Expires:

NANCY J. TAPP
MY COMMISSION # DD 064638
EXPIRES: November 16, 2005
Bonded Thru Budget Notary Services

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

0F

DUKE-AD, INC.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, the FOLLOWING IS SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT

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HAS	NAMED	JAMES	F LIGHT	BODY JR	•		113. 107.4 11.5
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LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT

HAVING BENN 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 OBLIGATION 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.

Janes Lister Just (registered agent)