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04 APR -5 AM 7:30
SECRETARY OF STATE
HALL AM -03 PM 2004

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W04-9312
gk 3/8

TRANSMITTAL LETTER

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

SUBJECT: D.F.B., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 Filing Fee.

Please return the photocopy to me with the filing date stamped on it.

FROM: Duane F. Beucher
2481 W. Tropicana Parkway
Cape Coral, FL 33993
(239) 282-9384



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2004

DUANE F. BEUCHER
2481 W. TROPICANA PKWY.
CAPE CORAL, FL 33993

SUBJECT: D.F.B., INC.
Ref. Number: W04000009312

We have received your document for D.F.B., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 504A00015358

Articles of Incorporation

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

1. The name of the corporation shall be:

Beucher Enterprises., Inc.

2. The principal place of business and mailing address of this corporation is:

2481 W. Tropicana Pkwy, Cape Coral, FL 33993

3. The corporation shall have the authority to issue 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

4. The name and address of the corporation's registered agent is:

Duane F. Beucher 2481 W. Tropicana Pkwy, Cape Coral, FL 33993

5. The initial Board of Directors shall have 1 member whose name and address are as follows:

Duane F. Beucher 2481 W. Tropicana Pkwy, Cape Coral, FL 33993

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The name and address of the incorporator of this corporation is:

Duane F. Beucher 2481 W. Tropicana Pkwy, Cape Coral, FL 33993

Dated 3/01/04


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 3/01/04


Registered Agent

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04 APR -5 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA