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TRANSMITTAL LETTER

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

	Don Duke Investmen	ts, Inc.				
SUBJECT:				-		
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)			
T1	r r r r r r					
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	d a check for:	7		
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of			
		ADDITIONAL CO	Status OPV REQUIRED			
		TIDDITIONAL CO	71 1 REQUIRED	_]		
FDOM:	Donald E. Duke					
FROM:	Name (Printed or typed)					
	1006 West Bearss Avenue			至 ₅ 0		
_	Address			05 J		
	Tampa, FL 33613		FIL W27 FSSE			
-	City, State & Zip					
	(813) 264-6736			ED. PH 2: 33		
Daytime Telephone number						

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Don Duke Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1006 West Bearss Avenue Tampa, FL 33613

ARTICLE III PURPOSE

The purpose for which the corporation is organized is.

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common shares, no par value, each share issued shall have one vote. Minimum capital 100 shares at \$10 stated value = \$1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s). address(es) and specific title(s):

Directors:

Donald E. Duke, 1006 West Bearss Avenue, President, Treasurer Tampa, FL 33613

Katherine B. Duke, 1006 West Bearss Avenue, Vice-President, Secretary Tampa, FL 33613

Donald E. Duke, Jr., 1004 West Bearss Avenue, Vice-president Tampa, FL 33613

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald E. Duke, 1006 West Bearss Avenue, Tampa, FL 33613

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Donald E. Duke, 1006 West Bearss Avenue, Tampa, FL 33613

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Donald E. Duke

1-15-05 Date

1-25-05

Signature/Incorporator Donald E. Duke

Date