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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAY 24 PM 1:25

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

5-24-06

COVER LETTER

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

SUBJECT: Duke Duchess, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$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
Status

ADDITIONAL COPY REQUIRED

FROM: Derrick & Duchess Gay
Name (Printed or typed)

2849 Botany Place
Address

Tallahassee, FL 32301
City, State & Zip

850-459-6773
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:

Duke & Duchess, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2849 Botany Place.
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

ARTICLE IV SHARES

The number of shares of stock is:

~~1000~~ 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Derrick Gay, CEO
Duchess Gay, Vice President
2849 Botany Place
Tallahassee, FL

ARTICLE VI REGISTERED AGENT

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

2849 Botany Place
Tallahassee, FL 32301
Duchess Gay

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

2849 Botany Place
Tallahassee, FL 32301
Derrick Gay

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

Duchess Gay
Signature/Registered Agent
Derrick Gay
Signature/Incorporator

5/24/06
Date
5/24/06
Date

FILED
06 MAY 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA