

P95000016554

TRANSMITTAL LETTER

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

100001-117281
-02/28/95--01085--013
****131.25 ****131.25

SUBJECT: Dee Lucree, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
95 FEB 27 PM 3 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Duane Thwaites
Name (printed or typed)

2335 N.W. 179 St
Address

Miami, FL 33056
City, State & Zip

(305) 372-6600
Daytime Telephone number

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



Dee Lucre, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF DEE LUCRE, INC.

The undersigned subscribers to this Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

Article I

The name of this corporation is:

Dee Lucre, Inc.

Article II

The initial post office address of the principal office of this corporation in the State of Florida is:

*2335 N.W. 179 Street
Miami, Fl. 33056*

The Board of Directors may from time to time move the principal office to any other address in Florida.

Article III

(a) The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America in property, labor or services, where said stock is paid for by property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the laws of the State of Florida.

(b) 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

(c) Stock certificates to replace lost or destroyed certificates shall be issued only on accordance with the by-laws of this corporation.

Article IV

The street address of the initial registered office of this corporation is:

*2335 N.W. 179 Street
Miami, FL 33056*

And the name of the initial registered agent of this corporation at this address is:

Duane C. Thwaites

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles, we hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping upon said office.

Article V

The name(s) and post office address(es) of the member(s) of the first Board of Directors are:

*Duane C. Thwaites
2335 N.W. 179 Street
Miami, FL 33056*

The undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 1995.



*Duane Thwaites
President*

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

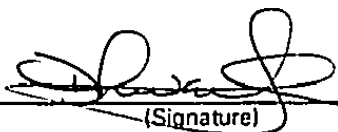
1. The name of the corporation is: Dee Lucree, Inc.

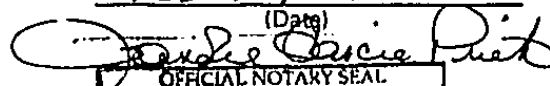
2. The name and address of the registered agent and office is:

Duane Thwaites
(Name)
2335 N.W. 179 Street
(P.O. Box not acceptable)
Miami, FL 33056
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Feb. 13, 1995
(Date)

OFFICIAL NOTARY SEAL
SANDRA GARCIA-PRIETO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC295860
MY COMMISSION EXP. JUNE 20, 1997