

95000024552

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
MAR 22 AM 9:09
CAPITAL CONNECTION, INC.
TALLAHASSEE, FL 32302

EFFECTIVE DATE

3-20-95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY AAK _____ CK No. _____

WALK-IN
Will Pick Up 327 11:00

RE: Dumore & Associates
Corp.

	C.C. FEE.	DISBURSED
Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ () Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amount

THANK YOU

RECEIVED

95 MAR 28 AM 8:37



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Sandra B. Mortham
Secretary of State

March 27, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: DUNNE & ASSOCIATES, CORP.
Ref. Number: W95000006716

We have received your document for DUNNE & ASSOCIATES, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 595A00013759

Corrected.

ARTICLES OF INCORPORATION

OF

DUNNE & ASSOCIATES, CORP.

FILED

95 MAR 27 AM 9:39

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is DUNNE & ASSOCIATES, CORP.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

The purpose for which the corporation is organized is to transact any and all lawful business, and to engage in any activity within the purpose for which corporations may be organized under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$0.01 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

EFFECTIVE DATE

3-20-95

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3201 N.W. 107th Avenue, Coral Springs, Florida 33065 and the name of the initial registered agent of the corporation is Gerald M. Dunne, Jr. located at 3201 N.W. 107th Avenue, Coral Springs, Florida 33065. The principal address and the registered office address are the same.

ARTICLE VI

BY-LAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws may be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any By-laws adopted by the shareholders if the shareholders specifically provide that such By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

DIRECTORS

The initial Board of Directors shall consist of 1 member, who need not be a resident of the State of Florida or shareholder of the corporation.

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until her successors shall have been elected and qualified, are as follows:

NAME

ADDRESS

Gerald M. Dunne, Jr.	3201 N.W. 107th Avenue Coral Springs, FL 33065
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ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME

ADDRESS

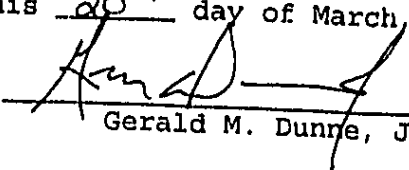
Gerald M. Dunne, Jr.	3201 N.W. 107th Avenue Coral Springs, FL 33065
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ARTICLE IX

RIGHT TO AMEND

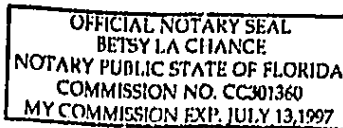
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

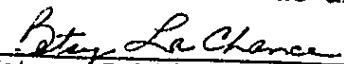
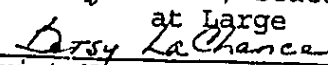
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 1995.


Gerald M. Dunne, Jr.

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

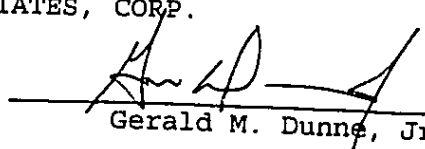
I HEREBY CERTIFY that on this day, March 20, 1995, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GERALD M. DUNNE, JR. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was taken.




Notary Public, State of Florida
at Large

Print Name of Notary Public

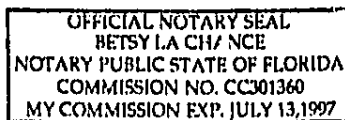
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, GERALD M. DUNNE, JR., hereby accept the designation as Registered Agent of DUNNE & ASSOCIATES, CORP.


Gerald M. Dunne, Jr.

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, March 20, 1995, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared GERALD M. DUNNE, JR. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was taken.



Betsy LaChance
Notary Public, State of Florida
at Large

Betsy LaChance
Print Name of Notary Public

C:\DUNNE\Articles.Inc.