

P95000026856

DUKES PLACE, INC.
4600 DIXIE HIGHWAY NE #6
PALM BAY, FL 32905-6087

March 21, 1995

State of Florida
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

700001445387
-03/31/95--01099--005
****122.50 ****122.50

re: Articles of Incorporation

Gentlemen:

Please find the enclosed Articles of Incorporation and check in the amount of \$ 122.50 to cover filing fees and designation of registered agent for Dukes Place, Inc.

Thank you.

Very truly yours,

Robert Bench
Robert Bench

*APK
HIS*

FILED
95 MAR 31 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DUKES PLACE, INC.

95 MAR 31 1968
FILED
MAR 28

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Dukes Place, Inc. hereinafter referred to as the "corporation".

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue one thousand shares of common stock with a par value of one Dollars (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is: 4600 Dixie Highway NE #6, Palm Bay, FL 32905-6087. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII

The name and address of the members of the first Board of Directors is:

Robert Bench 4302 Twin Lakes Drive, Melbourne, FL 32935

Lynette S. Tummolo 1231 W. Periwinkle Circle, Barefoot Bay, FL 32976

These directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the By-Laws.

ARTICLE IX

The name and address of the incorporator is:
Robert Bench 4302 Twin Lakes Drive, Melbourne, FL 32935

ARTICLE X

Unless otherwise provided in the By-Laws, every shareholder, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The By-Laws may provide that every stockholder is not to have the right to so purchase. The By-Laws may provide for cumulative voting for directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. These directors shall be elected by the shareholder at each annual meeting and the officers shall be elected by the director at each annual meeting. The date of the annual meeting shall be fixed by the By-Laws.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XII

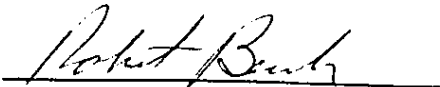
The registered agent for service of process within this state shall be Robert Bench of 4302 Twin Lakes Drive, Melbourne, FL 32935.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22th day of March 1995.



Robert Bench
Subscriber/Incorporator

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

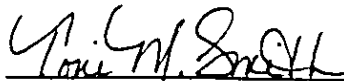


Robert Bench
Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, A Notary Public in and for the State of Florida, duly qualified and acting as an officer aforesaid to take acknowledgments, personally appeared Robert Bench to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of Dukes Place, Inc. and acknowledged that he executed the same for the purposes therein set forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida this 26th day of March, 1995.



Notary Public, State at Large
My Commission Number: CC149216
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: Oct. 2, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

Dept of State

July 6, 1996

P95000026856

Please allow the dissolution of the Corporation of Dukes Place. We have sold our business and we never commenced business under Dukes Place Inc. Any Return mail should be addressed to:

Lynette S. Tummolo
1231 W. Periwinkle Circle
Barefoot Bay, FL 32976
phone (561). 664-2861

FILED
96 JUL 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Thank you in advance of this matter
Lynette Sue Tummolo

Re: Dukes Place Inc.
P95000026856

Article of Inc. filed March 31, 1995

800001890108
-07/11/96--01001--022
*****35.00 *****35.00

Mailed
7/6/96



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VS JUL 17 1996

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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96 JUL 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Dukes PLACE, INC.

5275 Babcock ST N.E #9 - Palm Bay FL 32905

Note: Old address — 4600 Dixie Hwy NE #6 Palm Bay FL 32905

SECOND: The articles of incorporation were filed on: March 31, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6 day of July, 19 96.

Signature Robert A. Bench & Lynette S. Tummolo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert Bench & Lynette S. Tummolo
(Typed or printed name)

Directors
(Title)