

P450005728

**Martha R. Brown**

6138 Burhley Court  
Orlando, FL 32809

May 22, 1995

Secretary of State  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Mama Dukes, Ltd.


900001501449  
-05/30/95--01060--002  
\*\*\*132.50 \*\*\*132.50

I am enclosing under cover of this letter two (2) originals of Articles of Incorporation for the above referenced corporation, along with my check number 2477, in the amount of \$132.50, the required filing fee.



Please return a certified copy of the Articles as filed to the address appearing above.

Thank you for your attention to this matter.

Sincerely,

  
Martha R. Brown  
Incorporator

cc: Kevin Semaj  
Registered Agent

  
6/6/95  


0678  
0306  
0671



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 6, 1995

**MARTHA R. BROWN**  
6138 BURHLEY COURT  
ORLANDO, FL 32809

**SUBJECT: MAMA DUKE'S LTD.**  
Ref. Number: W95000011518

We have received your document for MAMA DUKE'S LTD. and check(s) totaling \$132.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 095A00027839

**ARTICLES OF INCORPORATION  
OF  
MAMA DUKES, INC.**

The undersigned, acting as incorporators, desiring to form a corporation pursuant to the Florida Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I-- NAME OF CORPORATION**

The name of the corporation shall be MAMA DUKES, INC.

**ARTICLE II-- TERM OF EXISTENCE**

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

**ARTICLE III-- NATURE OF BUSINESS**

The corporation shall engage in the business of creating and marketing, through entertainment, motivational speaking, lines of clothing and fragrances, and other promotional efforts, the persona of a character known as "Mama Dukes," and ancillary characters known as "The Dukettes," but may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV-- PRINCIPAL OFFICE/MAILING ADDRESS**

The street address of the initial principal office is

6138 Burhley Court  
Orlando, FL 32809

The mailing address is

6138 Burhley Court  
Orlando, FL 32809

FILED  
JUL 24 1993  
CLERK OF CIRCUIT COURT  
JUL 24 1993  
JUL 24 1993  
JUL 24 1993

## ARTICLE V-- CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is

ten thousand (10,000) shares

which shall be designated common shares with a par value of one dollar (\$1.00) per share.

## ARTICLE VI-- INITIAL BOARD OF DIRECTORS AND OFFICERS

A. The initial number of the directors shall be one: Martha R. Brown

B. The initial Officers shall be President and Secretary/Treasurer.

The name and address of the initial officers shall be:

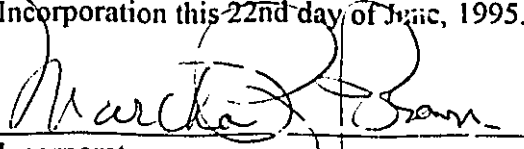
**PRESIDENT:**

Martha R. Brown  
6138 Burhley Court  
Orlando, FL 32809

**SECRETARY / TREASURER:**

Kevin Seraaj  
4502 Canna Drive  
Orlando, FL 32839

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these Articles of Incorporation this 22nd day of June, 1995.

  
\_\_\_\_\_  
Incorporator

State of Florida     }

County of Orange    }

THE FOREGOING DOCUMENT was acknowledged before me this 22nd day of June, 1995, by Martha R. Brown, incorporator of **MAMA DUKES, INC.**, who is personally known to me and who did take the oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires



MARY E. SAUNDERS  
My Commission CC297217  
Expires Jun. 24, 1997  
Bonded by HAI  
800-422-1888

**CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

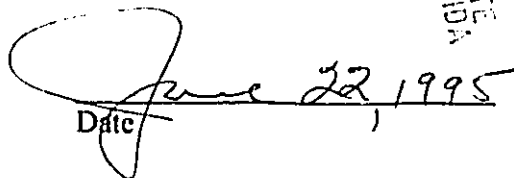
Pursuant to the Provision of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **MAMA DUKES, INC.**

The name of the registered agent and office is:

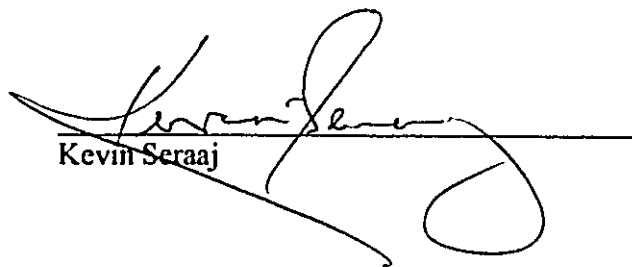
**Kevin Seraaj**  
215 South Parramore Avenue  
Orlando, FL 32805

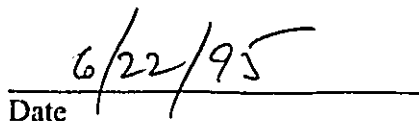
  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date June 22, 1995

65 JUL 21 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Kevin Seraaj, having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the obligations imposed pursuant to 617-0503, Florida Statutes.

  
\_\_\_\_\_  
Kevin Seraaj

  
\_\_\_\_\_  
Date 6/22/95