

P95000068181

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RECEIVED
SEP 1 1995
TALLAHASSEE, FL

SUBJECT: DICKHEADS INTERNATIONAL INC.
(PROPOSED CORPORATION NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$70.00

1. \$35.00, REGISTERED AGENT FILING FEE
2. \$35.00, ARTICLES OF INCORPORATION FILING FEE

FROM: ARSENAULT AND ASSOCIATES
2285 OLD SAMSULA RD.
DAYTONA BEACH, FLORIDA 32124
(904) 253-1395

FILED
1995 AUG 31 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 5 1995

ARTICLES OF INCORPORATION
OF
DICKHEADS INTERNATIONAL INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A NON-PROFIT CORPORATION UNDER THE FLORIDA BUSINESS ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: DICKHEADS INTERNATIONAL INC.

ARTICLE II PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5005 SOUTH RIDGEWOOD AVE.
PORT ORANGE, FLORIDA
32127

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ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100)

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

TENIECE SMITH
805 WHIPPORWILL DR.
PORT ORANGE, FLORIDA
32127

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS/ARE:

PRESIDENT: MIKE DIBENNEDETTO
1532 CORDOVA AVE.
HOLLY HILL, FLORIDA 32117

VICE PRESIDENT: CAROLEE A. KEECH
732 CHICAGO AVE.
SOUTH DAYTONA, FLORIDA 32119

SECRETARY/TREASURER: TENIECE SMITH
805 WHIPPORWILL DR.
PORT ORANGE, FLORIDA 32127

THE UNDERSIGNED INCORPORATORS HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS _____ DAY OF _____, 19__.

Mike DibenNETTO
MIKE DIBENNEDETTO

Carolee A. Keech
CAROLEE A. KEECH

Teniece Smith
TENIECE SMITH

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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: DICKHEADS INTERNATIONAL INC.

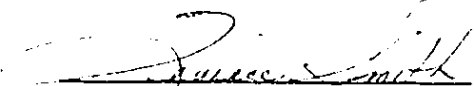
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

TENIECE SMITH

805 WHIPPORWILL DR.

PORT ORANGE, FLORIDA 32127

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 POSITIONS AS REGISTERED AGENT.


TENIECE SMITH

DATE: _____

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