

PP96000007080
TRANSMITTAL LETTER

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

SUBJECT: Duck & Cluck, Inc.
(Proposed corporate name - must include suffix)

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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

Additional Copy Required

FROM: Donald R. Edwing
Name (printed or typed)
4805 Harbor Woods Dr.

Address

Palm Harbor, FL 34683

City, State & Zip
813 934-8502

400001692894
-01/19/96--01036-018
*****78.75 *****78.75

Daytime Telephone number

AL JAN 23 1995

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

ARTICLES OF INCORPORATION

FLORIDA
ARTICLES OF INCORPORATION
95-14119 PI 3:35

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Duck & Cluck, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4805 Harbor Woods Dr.
Palm Harbor, FL 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald R. Edwing
4805 Harbor Woods Dr.
Palm Harbor, FL 34683

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donald R. Edwing
4805 Harbor Woods Dr.
Palm Harbor, FL 34683

Claire K. Edwing
4805 Harbor Woods Dr.
Palm Harbor, FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January, 1996.

Donald R. Edwing

Signature

Claire K. Edwing

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

26 JAN 19 PM 3:35

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Duck & Cluck, Inc.

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

Donald R. Edwing _____
(NAME)

4805 Harbor Woods Dr. _____
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Palm Harbor, FL 34683 _____
(CITY/STATE/ZIP)

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.

Donald R. Edwing
(SIGNATURE)

1-16-96
(DATE)

Duck & Cluck

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