

P9600001211

RICHARD J. DUNNUCK
2301 S. Congress Avenue, Unit 1322
Boynton Beach, Florida 33426
(407) 739-9466

February 1, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED 1 FEB 7 1996
-02/05/96--01009--020
*****70.00 *****70.00

RE: INCORPORATION OF
DUNNUCK & DUNNUCK, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of DUNNUCK & DUNNUCK, INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,


RICHARD J. DUNNUCK
2301 S. Congress Avenue, Unit 1322
Boynton Beach, Florida 33426

FILED
96 FEB -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 9 1996

ARTICLES OF INCORPORATION
OF

DUNNUCK & DUNNUCK, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is DUNNUCK & DUNNUCK, INC.

The principal address of the corporation is:
2301 S. Congress Avenue, Unit 1322, Boynton Beach, Florida 33426.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2301 S. Congress Avenue, Unit 1322, Boynton Beach, Florida 33426, and the name of its initial registered agent at such address is RICHARD J. DUNNUCK.

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


RICHARD J. DUNNUCK

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
RICHARD J. DUNNUCK	2301 S. Congress Avenue, Unit 1322 Boynton Beach, Florida 33426
MARIA VERA DUNNUCK	2301 S. Congress Avenue, Unit 1322 Boynton Beach, Florida 33426

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
RICHARD J. DUNNUCK	2301 S. Congress Avenue, Unit 1322 Boynton Beach, Florida 33426

(signed)


Incorporator RICHARD J. DUNNUCK

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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