

TRANSMITTAL LETTER

P96000024467

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

300001743103
-03/14/96--01062--011
*****70.00 *****70.00

SUBJECT: UNCLE RUCK, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM: A.I.C. Administrative Consultants, Inc.
Name (printed or typed)
130 Enterprise Avenue, SE
Address
Palm Bay, Florida 32909
City, State, & Zip
(407) 952-8152
Telephone Number

FILED
96 MAR 14 PM 2:54
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

SN MAR 19 1996

ARTICLES OF INCORPORATION

OF

UNCLE BUCK, INC.

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.

FILED
96 MAR 14
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

UNCLE BUCK, INC.

ARTICLE II PRINCIPAL OFFICE

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

1001 W. NEW HAVEN AVENUE
MELBOURNE, FLORIDA 32901

ARTICLE III CAPITAL STOCK

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

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUGH C. MAYERHOFF III
222 SOUTHGATE BLVD E
MELBOURNE, FLORIDA 32901

ARTICLE V INCORPORATOR(S)

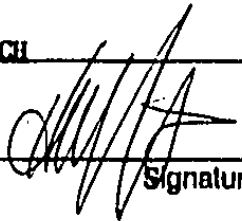
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IRUCH C. MAYERHOFF III
222 SOUTHCATE BLVD. E
MELBOURNE, FLORIDA 32901

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

1st day of MARCH, 19 96.

X



Signature

Signature

Signature

Articles of Incorporation

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

Pursuant to the provisions of sections 007.0501 or 017.0501, 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: UNCLE DUCK, INC.

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

HUGH C. MAYERHOFF III
(NAME)

222 SOUTHWEST BLVD. E
(P.O. BOX NOT ACCEPTABLE)

MELBOURNE, FLORIDA 32901
(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.

X SIGNATURE 

DATE 8/1/96

TALLAHASSEE, FLORIDA

96 MAR 14 PM 2:54

FILED