

ATTORNEY AT LAW

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March 25, 1996

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301 SICICIO DE 1 759203 -03/27/96--01043--009 \*\*\*\*122.50 \*\*\*\*122.50

IN RE: WM. DUANE PRESTON, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for Wm. Duane Preston, Inc., together with a check in the amount of \$122.50 for filing. Please send me a certified copy at your earliest convenience.

Sincerely yours,

Edward E. Hedstrom

Sill & Retton

EEH/cw

enclosure

Pm4/3/96

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SECRET SEEL FLORIDA

### ARTICLES OF INCORPORATION

FILED

OF

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TALLA MARIE LA LORIDA

WM. DUANE PRESTON, INC.

The undersigned natural person, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I. NAME

The name of this corporation is WM. DUANE PRESTON, INC.

#### ARTICLE II. DURATION

This corporation shall exist perpetually from the date of filing of the Articles of Incorporation by the Department of State or until dissolved according to law.

#### ARTICLE III, PURPOSE

The general nature and purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value.

# ARTICLE V. REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office and principal office is 2114 Laurel Street, Palatka, Florida 32177, and the name of its initial registered agent at that address is DUANE PRESTON.

# ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

This corporation shall not have a Board of Directors. All corporate matters shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

# ARTICLE VILINCORPORATOR

The name and residence of the Incorporator to these Articles is:

Duane Preston

2114 Laurel Street Palatka, FL 32177

## ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this <u>25</u> day of <u>March</u>, 1996.

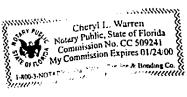
Duane PrestoN

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared DUANE PRESTON, to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the state and county named above this \_\_\_\_\_25 day of \_\_\_\_\_\_\_1996.

Notary Public My Commission



FICATE DESIGNATING PLACE OF BUSINESS OR DOMINCIAL
CE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
ESS MAY BE SERVED.
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in Compilance 2. CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

with said Act:

First - - That Wm. DUANE PRESTON, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Palatka, County of Putnam, and State of Florida, has named DUANE PRESTON as its at ent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping upon said office.

Registered Agent