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Attorney of
BRUCE DAVID GREEN, P.A.

Attorney and Counselor at Law

800 S. Andrews Avenue, Suite 400 • Fort Lauderdale, Florida 33301

Telephone (305) 522-8554

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February 21, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100001722511

-02/23/96--01051--009

***122.50 ***122.50

Re: Duke Enterprise, Inc.

To Whom It May Concern:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation for the above named, proposed corporation, along with my trust account check in the amount of \$122.50 as and for filing fees due in this regard.

Please return acknowledgment of filing to me at your earliest opportunity. I have enclosed a stamped envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

FILED
96 APR -8 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-430B
502
20696
4896



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1996

BRUCE DAVID GREEN, ESQUIRE
600 S. ANDREWS AVENUE
SUITE 400
FORT LAUDERDALE, FL 33301

SUBJECT: DUKE ENTREPRISE, INC.
Ref. Number: W96000J04303

We have received your document for DUKE ENTREPRISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 396A00008338

Law Office of

BRUCE DAVID GREEN, P.A.

Attorney and Counselor at Law

800 S. Andrews Avenue, Suite 400 • Fort Lauderdale, Florida 33301

Telephone (305) 522-8554

FAX (305) 522-8555

March 29, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Dana Farmer

Re: CDB Duke Enterprise, Inc.
Reference No: W96000004303

Dear Ms. Farmer:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation which have been corrected to reflect the new name, referenced above. Please file same at your earliest opportunity and forward the acknowledgment to me in the envelope enclosed.

Thank you for your assistance in this regard.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

ARTICLES OF INCORPORATION

OF

CDB DUKE ENTREPRISE, INC.

FILED
96 APR -8 PM 12:08
STATE OF FLORIDA

THE UNDERSIGNED, acting as Incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

1. The name of this Corporation is, CDB Duke Entreprise, Inc.
2. The period of duration of the Corporation is perpetual.
3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.
4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
5. The address of the initial registered office of the corporation is 2741 Ocean Club Boulevard, #303, Hollywood, FL, 33019-3943, and the name of the initial Registered Agent at such address is Walter B. Duke, Jr.
6. The number of Directors constituting the initial Board of Directors of such Corporation is One (1), whose name and Address is Walter B. Duke, Jr., 2741 Ocean Club Boulevard, #303, Hollywood, FL, 33019-3943.
7. The name and Address of the Incorporator is Walter B. Duke, Jr., 2741 Ocean Club Boulevard, #303, Hollywood, FL, 33019-3943.
8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

DATED at Fort Lauderdale, Broward County, Florida, this 21 day of February, 1996.


Walter B. Duke, Jr.

A F F I D A V I T

STATE OF FLORIDA :

ss.

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared Walter B. Duke, Jr., to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he executed the same as his free act and deed for the purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 21 day of February, 1996.

April L. Miller
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

() Personally Known
() Photographic I.D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE With sections 48.091 and 607.034, Florida statutes, the following is submitted:

THAT, ^{CDB} DUKE ENTREPRISE, INC., under the Laws of the State of Florida, with its initial principle office at 2741 Ocean Club Boulevard, #303, Hollywood, FL, 33019-3943, as indicated in the Articles of Incorporation, has named Walter B. Duke, Jr., located at 2741 Ocean Club Boulevard, #303, Hollywood, FL, 33019-3943, as its Agent to accept Service of Process within the State of Florida.

DATED this 21 day of February, 1996

INCORPORATORS AND DIRECTORS
PER AND OF ARTICLES OF
ARTICLES OF INCORPORATION:

By: Walter B. Duke, Jr.

Walter B. Duke, Jr.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes pertaining to the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By: Walter B. Duke, Jr.

Walter B. Duke, Jr.

FILED
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TALLAHASSEE, FL 32301