

P96000037467

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

04726296-01044-000  
\*\*\*122.50 \*\*\*122.50

DATE: APRIL 24, 1996

SUBJECT: MARTELL - DUDLEY COMPANY, INC.

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
XXXX	
—\$122.50 FILING FEE & CERTIFIED COPY	—\$131.25 FILING FEE, CERTIFIED COPY, & CERTIFICATE

FROM: RUBIN JOHNSON

NAME
3503 JUAN ORTIZ CIRCLE
ADDRESS
FT PIERCE FL 34947 - 6108
CITY STATE & ZIP
407 - 468-9797
DAYTIME TELEPHONE NUMBER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 26 AM 11:55

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES.

4/25/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 26 AM 11:56

ARTICLES OF INCORPORATION  
OF

MARTELL - DUDLEY COMPANY, INC.

---

ARTICLE I NAME

The name of the corporation shall be:

MARTELL - DUDLEY COMPANY, INC.

---

ARTICLE II PRINCIPAL OFFICE

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

3503 JUAN ORTIZ CIRCLE

---

FT PIERCE FL 34947 - 6108

---

ARTICLE III CAPITAL STOCK

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

100 (ONE HUNDRED) @ \$1.00 PAR VALUE

---

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RUBIN JOHNSON

3503 JUAN ORTIZ CIRCLE

FT PIERCE FL 34947 - 6108

ARTICLE V INCORPORATOR

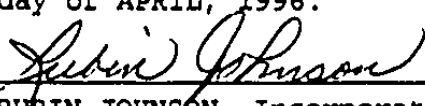
The name and street address of the incorporator to these Articles of Incorporation is:

RUBIN JOHNSON

3503 JUAN ORTIZ CIRCLE

FT PIERCE FL 34947 - 6108

The undersigned has executed these Articles of Incorporation this 24TH day of APRIL, 1996.

  
RUBIN JOHNSON, Incorporator

96 APR 26 AM 11:56

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

MARTELL - DUDLEY COMPANY, INC.

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

RUBIN JOHNSON

3503 JUAN ORTIZ CIRCLE

FT PIERCE FL 34947 - 6108

Signature: Rubin Johnson  
INCORPORATOR

Title: \_\_\_\_\_

Date: 4/24/96

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.

Signature: Rubin Johnson  
RUBIN JOHNSON

Date: 4/24/96