

P97000009691

TRANSMITTAL LETTER

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

000002069930--2
-01/28/97--01061--011
****131.25 ****131.25

SUBJECT: Dunham, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 (One Hundred Thirty One Dollars and Twenty Five Cents)

From: James E. Floyd Jr.
4706 28th Street North
St. Petersburg Florida 33714
(813) 528-0900

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 12:32

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

97 1/13/97

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ARTICLES OF INCORPORATION
OF
Dunham, 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.

ARTICLE I NAME

The name of the corporation shall be: **Dunham, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **6811 Silver Branch Court
Tampa Florida 33625**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :
10000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James E. Floyd Jr.
4706 28th Street North
St. Petersburg Florida 33714**

ARTICLE V INCORPORATOR(S)

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

Sharon McGhee
6811 Silver Branch Court
Tampa Florida 33625

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18th day of January, 1997.

Sharon McGhee

Signature: Sharon McGhee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is : **Dunham, Inc.**
2. The name and address of the registered agent and office is: **James E. Floyd Jr.**
4706 28th Street North
St. Petersburg Florida 33714

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 preformance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature: James E. Floyd Jr.



Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL
32314