

897000017274

W OFFICE
ROBERT V. DUSS

112 WEST ADAMS STREET, SUITE 1402
JACKSONVILLE, FLORIDA 32202-3898

ROBERT V. DUSS

JOHN S. DUSS
(1912-1990)

FRED BUTLER
(1921-1983)

TELEPHONE
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February 21, 1997

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FILED
FEB 24 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attorneys' Title Insurance Fund, Inc.
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301
Attn: Barbara Keyes

VIA FEDERAL EXPRESS

RE: Articles of Incorporation - DunEng, Inc.

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*****122.50 *****122.50

Gentlemen:

For filing with the Department of State I am enclosing the original and one copy of the Articles of Incorporation of DunEng, Inc., together with my check payable to the Secretary of State in the sum of \$122.50, covering the following:

\$ 35.00	Filing Articles of Incorporation
\$ 52.50	Certified copy of Articles of Incorporation
\$ 35.00	Designation of Resident Agent

I would appreciate your filing the enclosed immediately upon receipt and obtaining a certified copy of the Articles and returning the same to me. I also would appreciate it if you would transmit by facsimile the receipt of the Secretary of State reflecting the filing date and document number of this corporation.

I appreciate your cooperation in this matter and please telephone me if you have any questions regarding the enclosures.

Sincerely,

Robert V. Duss

Robert V. Duss
Member No. 1496

RVD:bas
Enclosure

cc: Mr. & Mrs. David Dungan

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2974

ARTICLES OF INCORPORATION

OF

DUNENG, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, pursuant to the "Florida Business Corporation Act", adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: DUNENG, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall be: 13853 Pleasant View Drive North, Jacksonville, Florida 32225.

ARTICLE III - CAPITAL STOCK

The number of shares that the corporation is authorized to issue and have outstanding at any time is 10,000,000 shares of common stock par value \$1.00 (One Dollar) per share.

ARTICLE IV - CUMULATIVE VOTING

At all times, each holder of common stock of the corporation shall be entitled to one (1) vote for each share of such stock standing in his name on the books of the corporation. At all elections of directors of the corporation, each holder of common stock shall be entitled to as many votes as shall equal the number of votes as shall equal his number of shares multiplied by the number of directors to be elected, and he may cast all of such votes for a single candidate or he may distribute them among some or all of the candidates.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others. If this preemptive right is not exercised within thirty (30) days of receipt of a notice in writing from the corporation by purchase for cash, this right shall be deemed waived.

ARTICLE VI - REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The initial registered office and the initial registered agent of the corporation at such office is as follows:

Robert V. Duss
112 West Adams Street, Suite 1402
Jacksonville, Florida 32202

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Robert V. Duss
112 West Adams Street, Suite 1402
Jacksonville, Florida 32202

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one.

The names and addresses of the initial directors are as follows:

MAYINN DUNGAN
13853 Pleasant View Drive North
Jacksonville, Florida 32225

DAVID DUNGAN
13853 Pleasant View Drive North
Jacksonville, Florida 32225

ARTICLE IX - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE X - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE XI - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the full extent possible under Florida law or as may be more fully set forth in the By-laws.

ARTICLE XII - AMENDMENT

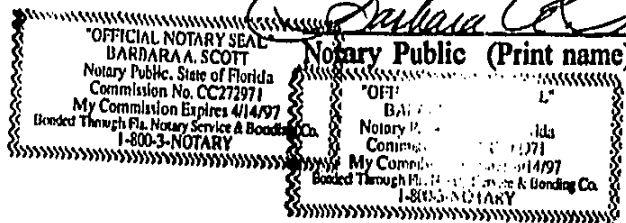
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged
and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 21st
day of February, 1997.

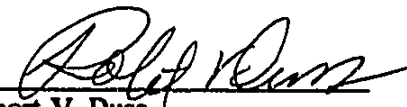

Robert V. Duss, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of February, 1997 by Robert V. Duss, who is personally known to me.

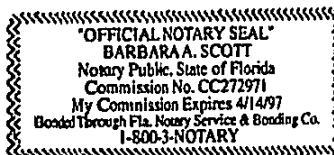


I, Robert V. Duss, am familiar with and hereby accept the duties and responsibilities
as registered agent for said Corporation.


Robert V. Duss
Registered Agent

Sworn to and subscribed before me this 21st day of February, 1997, by Robert V. Duss, who
is personally known to me and who did take an oath.


Notary Public (Print Name)



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