

P970000/8578
TRANSMITTAL LETTER

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

300002095159--7
-02/24/97--01028--015
*****70.00 *****70.00

SUBJECT: HARVEY DUCK AND ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HARVEY DUCK
Name (Printed or typed)

3060 RIVERSIDE DR.
Address

CORAL SPRINGS, FL 33065
City, State & Zip

954-796-8885
Daytime Telephone number

FILED
97 FEB 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PK
2/27/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 FEB 24 PM 3:15

The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HARVEY DUCK AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

3060 RIVERSIDE DR.
CORAL SPRINGS, FL 33065

ARTICLE III SHARES

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

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARVEY DUCK
3060 RIVERSIDE DR.
CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

HARVEY DUCK
3060 RIVER SIDE DR.
CORAL SPRINGS, FL. 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of NOVEMBER, 19 96

(An additional article must be added if an effective date is requested.)

Harvey Duck
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

FILED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

97 FEB 24 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 HARVEY DUCK & ASSOCIATES, INC.

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

HARVEY DUCK
(NAME)

3060 RIVERSIDE DR.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CORAL SPRINGS, FL 33065
(CITY/STATE/ZIP)

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.

Harvey Duck
(SIGNATURE)

Nov. 1, 1996
(DATE)