

P97000029124

Date 3/5/97

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

FILED STATE
SECRETARY OF CORPORATIONS
97 APR - 1 AM 10:17

Re: DUBOSE AND MELGAARD, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Tony E. Dubose

100002115141--9
-03/17/97--01094--014
****122.50 ****122.50

TONY E. DUBOSE
(individual's name)

DUBOSE AND MELGAARD INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

DUBOSE AND MELGAARD INC.

4000 HOLLYWOOD BLVD.
SUITE 705-SOUTH
HOLLYWOOD, FL 33021

PHONE

954-967-1916
Area Code Number

Ext.

954-967-6907

W97-6521

5/4/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1997

TONY E. DUBOSE
4000 HOLLYWOOD BLVD., STE. 705-SOUTH
HOLLYWOOD, FL 33021

SUBJECT: DUBOSE AND MELGAARD INC.
Ref. Number: W97000006521

We have received your document for DUBOSE AND MELGAARD 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 697A00014149

ARTICLES OF INCORPORATION

of

DUBOSE AND MELGAARD INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

DUBOSE AND MELGAARD INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	DUBOSE AND MELGAARD INC.		
ADDRESS	4000 HOLLYWOOD BLVD SUITE 705-SOUTH		
CITY	HOLLYWOOD	FLORIDA	ZIP 33021

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	TONY E. DUBOSE		
ADDRESS	4000 HOLLYWOOD BLVD SUITE 705-SOUTH		
CITY	HOLLYWOOD	FLORIDA	ZIP 33021

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	TONY E. DUBOSE		
ADDRESS	1640 N.W. 100 TERRACE		
CITY	PLANTATION	STATE FLORIDA	ZIP 33322
NAME	DWIGHT K. MELGAARD		
ADDRESS	2370 TALLAHASSEE		
CITY	WESTON	STATE FLORIDA	ZIP 33326
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR - 1 AM 10:11

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	TONY E. DUBOSE		
ADDRESS	1640 N.W. 100 TERRACE		
CITY	PLANTATION	STATE: FLORIDA	ZIP 33322
NAME	DWIGHT K. MELGAARD		
ADDRESS	2370 TALLAHASSEE		
CITY	WESTON	STATE: FLORIDA	ZIP 33326
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of March, 19 97.

[Signature] President (Seal)
[Signature] Vice Pres (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature] President
[Signature] Vice Pres

 Signature

D120-805-60-457-0
 Form of Identification
M426-171-54-086-0
 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Tony Dubose executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.



ROSLYN C. HEYMAN
 My Comm. Exp: 2/08/2003
 Bonded By Service Inc.
 No. CC827041
 (1 Personally Known (1 Other)

Witness my hand and official seal in the County and State last aforesaid this 28th day of March, 19 97.

Roslyn C. Heyman
 Notary Signature
ROSLYN C. HEYMAN
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR - 1 AM 10: 17

DUBOSE AND MELGAARD INC.
(name of corporation)

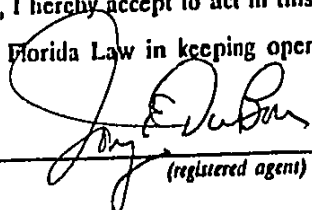
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4000 HOLLYWOOD BLVD. SUITE 705-SOUTH
HOLLYWOOD, FL 33021

has named TONY DUBOSE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)