

P97000030975

ALEXIS PARKER
ATTORNEY AT LAW
2021 HENDRY, SUITE 101
FORT MYERS, FLORIDA 33901

(941) 337-0078

February 24, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Incorporation

Dear Sir/Madam:

Please process the enclosed Articles of Incorporation for Distinctively Honey-Do Services, Inc. The original Articles, one copy, and a check for ~~\$78.50~~ 78.75 are included.

Please send the certified copy and acknowledgement to the above address.

Thank you for your kind attention.

Sincerely,

Alexis Parker

Alexis Parker

AAP/hps

Enclosure

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*****78.75 *****78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 4/7/97

ARTICLES OF INCORPORATION
OF
DISTINCTIVELY HONEY-DO SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is Distinctively Honey-Do Services, Inc.

ARTICLE II

Duration

The period of existence of the corporation is perpetual.

ARTICLE III

Principal Office and Mailing Address

The principal place of business of the corporation is at 15470 Omai Court, Ft. Myers, Florida 33908. The mailing address of the corporation is the same.

ARTICLE IV

Registered Office and Registered Agent

The initial registered office is at 15470 Omai Court, Ft. Myers, Florida 33908. The name of the initial registered agent at that address is Joseph Banta.

ARTICLE V

Initial Directors

The names and addresses of the initial directors of the corporation are:

Joseph Banta

15470 Omai Court

Fort Myers, FL 33908

Mary Anne Banta

15470 Omai Court

Fort Myers, FL 33908

ARTICLE VI

Authorized Shares

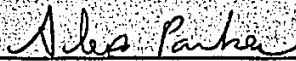
The corporation is authorized to issue 1,000,000 shares of common stock.

ARTICLE VII

Incorporators

The name and address of the incorporator is Alexis Parker,
2506 Second Street, Suite 206, Ft. Myers, Florida 33901.

IN WITNESS WHEREOF, I have executed these articles of
incorporation this 24th day of February, 1997.



Alexis Parker

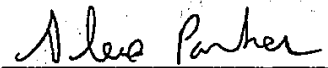
CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Distinctively Honey-Do Services, Inc.
2. The address of the registered office is 15470 Omai Court, Ft. Myers, Florida 33908.
3. The name of the registered agent at the registered office is Joseph Banta.

Dated: 3/4/97

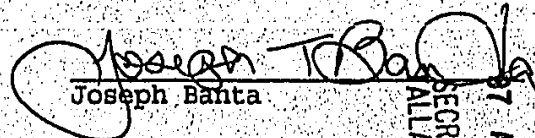
Distinctively Honey-Do Services, Inc.



Alexis Parker, Incorporator

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 3/4/97



Joseph Banta

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