

# 997000033243

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

No 53232

RE: Duan's Inc.  
OF ORANGE COUNTY,

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing	300002140083-0	
<input type="checkbox"/> Corporate Kit	-04/11/97-01802-014	
<input type="checkbox"/> Vehicle Search	***122.50 ***122.50	
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		
<b>SUBTOTALS</b>		

97 APR 14 11:03 38  
 RECEIVED  
 DIVISION OF CORPORATION  
 AM 9:46

1097-2423

..... K.B. APR 14 1997 .....

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4/14/97		
TIME	12:00		CK No. _____
BY			

WALK-IN W  
 Will Pick Up \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from - -  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 11, 1997

CAPITAL CONNECTION INC

TALLAHASSEE, FL

SUBJECT: DUANE'S, INC.  
Ref. Number: W97000008473

We have received your document for DUANE'S, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 997A00018363

*Correct*  
RECEIVED  
92 APR 14 AM 8:52  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

DUANE'S OF ORANGE COUNTY, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I  
NAME

The name of the corporation is *Duane's of Orange County, Inc.* and its principal place of business is 1295 S. Orange Blossom Trail, Orlando, Florida 32808.

ARTICLE II  
GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III  
CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V  
ADDRESS OF INITIAL REGISTERED OFFICE AND  
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Gerald Duane Mathis  
11904 Elbert Street  
Clermont, Florida 34711

FILED  
97 APR 14 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Gerald Duane Mathis  
GERALD DUANE MATHIS  
RESIDENT AGENT

**ARTICLE VI**  
**OFFICERS**

The name and post office address of each of the officers of the corporation are:

PRESIDENT:                      GERALD DUANE MATHIS  
   11904 Elbert Street  
   Clermont, Florida 34711

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the incorporator is:

GERALD DUANE MATHIS                      11904 Elbert Street  
   Clermont, Florida 34711

**ARTICLE VIII**  
**AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE IX**  
**BYLAWS**

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

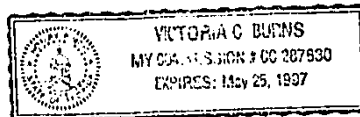
at IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 1997.

Gerald Duane Mathis  
GERALD DUANE MATHIS,  
Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

I HEREBY CERTIFY that on this 9th day of April, 1997, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, ~~personally appeared~~ GERALD DUANE MATHIS, personally known to me or ~~produced a drivers license as~~ identification, who acknowledged he executed the foregoing Articles of Incorporation.

Victoria C. Buens  
NOTARY PUBLIC  
My Commission Expires:



FILED  
97 APR 14 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA