POROS DE SOS SER DE SO

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMI
Profit	Amendment
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Limited Liability	Change of Regi
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Other	Merger

AMENDMENTS
Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger

鹽	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

疆	REGISTRATION/
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

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

Dear Sirs:

Enclosed please find Articles of Incorporation for **GENE CLUCKEY ENTERPRISES, INC.** along with a check in the amount of \$70.00 for the filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Yours truly,

Lene Uluckey

ARTICLES OF INCORPORATION

1. The name of the corporation is:

GENE CLUCKEY ENTERPRISES, INC.

The principal place of business and mailing address corporation is:

3880 40TH AVE. W., BRADENTON, FL 34205

- The corporation shall have the authority to issue 10,000,000 shares of common stock, in one class only, each with a par value of \$1.00.
- The registered agent of the corporation is GENE CLUCKEY and the registered address is 3880 40TH AVE. W., BRADENTON, FL 34205
- The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:

GENE CLUCKEY 3880 40TH AVE. W., BRADENTON

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The incorporator of this corporation is GENE CLUCKEY whose address is 3880 40TH AVE. W., BRADENTON, FL,

Dated April 01, 1997

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 am familiar with and accept the obligations of my position as registered agent.

Dated April 01, 1997