



THE UNITED STATES
CORPORATION
COMPANY

P97000041159

ACCOUNT NO. : 072100000032

REFERENCE : 359321 105833A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : May 8, 1997

ORDER TIME : 1:32 PM

ORDER NO. : 359321-005

CUSTOMER NO: 105833A

CUSTOMER: Philip M. Warren, Esq
PHILIP M. WARREN, PA

Rayvan Building, Suite 300
3350 East Atlantic Boulevard
Pompano Beach, FL 33062

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-05/08/97--01138--001
****122.50 ****122.50

DOMESTIC FILING

NAME: DUDLEY HOLDINGS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -8 PM 3:14

FILED

DMC
5-8-97

DIVISION OF CORPORATION

97 MAY -8 PM 2:44

RECEIVED

Law Offices

PHILIP M. WARREN, P.A.

PHILIP M. WARREN

RAYVAN BUILDING
SUITE 300

3350 EAST ATLANTIC BOULEVARD

Pompano Beach, Florida 33062

TELEPHONE: (954) 941-0780
FACSIMILE: (954) 941-0799

May 6, 1997

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

Re: DUDLEY HOLDINGS, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation and Designation of Registered Agent and Acceptance, along with my check in the amount of \$122.50, representing the following:

Filing Fee:	35.00
Certified Copy of Charter	52.50
Designation of Registered Agent:	<u>35.00</u>
Total:	\$122.50

If you have any questions, please do not hesitate to contact me.

Very truly yours,



PHILIP M. WARREN

PMW/caw

Corporate.ltr

ARTICLES OF INCORPORATION

OF

DUDLEY HOLDINGS, INC.

FILED

97 MAY -8 PM 3:14

SEC. STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DUDLEY HOLDINGS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

Ownership of real estate and all processes related thereto,
and for the purpose of transacting any and all other lawful
business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares
(1,000) shares of common stock with \$1.00 par value, which shall be
designated "Common Shares".

ARTICLE V - PREFERENCE, LIMITATIONS
AND RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Except as otherwise provided by law, the entire voting power
for the election of directors and for all other purposes shall be
vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which he
already holds, shall have the right to purchase his pro rata share
thereof (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the principal office and initial registered office of this corporation is Rayvan Building, Suite 300, 3350 East Atlantic Boulevard, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is PHILIP M. WARREN, ESQ..

ARTICLE VIII - INITIAL
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial director of this corporation is:

ERIC R. WILSON
5033 N.W. 81st Terrace
Coral Springs, FL 33067

ARTICLE IX - INITIAL OFFICERS

ERIC R. WILSON, President/Secretary/Treasurer

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles are:

ERIC R. WILSON
5033 N.W. 81st Terrace
Coral Springs, FL 33067

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.


ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6th day of May, 1997.



ERIC R. WILSON

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

6th The foregoing instrument was acknowledged before me this day of May, 1997 by ERIC R. WILSON, who is personally known to me or who has produced P.A. as identification and who did take an oath.



Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First: That DUDLEY HOLDINGS, INC., desiring to organize
under the laws of the State of Florida, with its principal office,
as indicated in the Articles of Incorporation, at the City of
Deerfield Beach, County of Broward, State of Florida, has named
PHILIP M. WARREN, ESQ., located at Rayvan Building-Suite 300, 3350
East Atlantic Boulevard, Pompano Beach, FL 33062, County of
Broward, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By: 
PHILIP M. WARREN, Registered Agent

FILED
MAY -8 PM 3:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE