

P97000041491
TRANSMITTAL LETTER

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

SUBJECT: DURANGO OF DALE MABRY INC

(Proposed corporate name - must include suffix)

000002166580--7

-05/06/97--01006--015

****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EDWARD H. PARRY
Name (printed or typed)

2325 ULMERTON ROAD, SUITE 20
Address

CLEARWATER, FLORIDA 33762
City, State & Zip

813-576-6424
Daytime Telephone number

FILED
97 MAY -5 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAY -9 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
97 MAY -5 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DURANGO OF DALE MABRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FLORIDA 33762

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD H. PARRY
2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FLORIDA 33762

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRED B BULLARD, JR - DIR.
2325 ULMERTON RD, SUITE 20
CLEARWATER, FL 33762

KAROL K. BULLARD, - SEC /DIR.
2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762

MITCHELL J. WALKER - PRES. /DIR.
2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762


REBECCA J. DERRY, ASST. SEC.
2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762

EDWARD H. PARRY, - VICE PRES. /DIR.
2325 ULMERTON ROAD, SUITE 20
CLEARWATER, FL 33762

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of May, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DURANGO OF DALE MABRY, INC.
2. The name and address of the registered agent and office is:

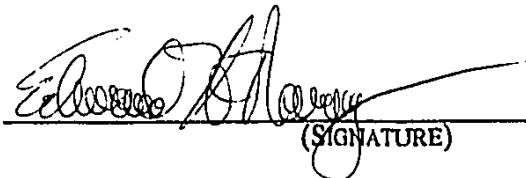
EDWARD H. PARRY
(NAME)

2325 ULMERTON ROAD, SUITE 20
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FLORIDA 33762
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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


(SIGNATURE)

5/1/97
(DATE)