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TRANSMITTAL LETTER

97 JUN 16 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DONALD N. BERRET, JR., INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

DONALD N. BERRET, JR.

Name

5966 REDBERRY LANE

Address

JACKSONVILLE, FL. 32211

City, State, & Zip

(904) 743-7476

Telephone Number

100002212591--7
-06/16/97--01035--011
****122.50 ****122.50

Note: Additional copy of articles is needed when certified copy is requested.

PH 6/16/97

ARTICLES OF INCORPORATION

OF

DONALD N. BERRET, JR. INC.

FILED

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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
INC.

DONALD N. BERRET, JR. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5866 REDBERRY LANE
JACKSONVILLE, FL 32211

The mailing address of this corporation shall be:

P.O. BOX 11192
JACKSONVILLE, FL 32239-1192

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

DONALD N. BERRET, JR.

5966 REDBERRY LANE

JACKSONVILLE, FL. 32211

ARTICLE V INCORPORATOR(S)

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

DONALD N. BERRET, JR.

5966 REDBERRY, LN.

JACKSONVILLE, FL. 32211

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this 13 day of JUNE, 19 97.



Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DONALD.N. BERRET, JR., INC.

2. The name and address of the registered agent and office is:

DONALD N. BERRET, JR.

(NAME)

5966 REDBERRY LANE

(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE, FL. 32211

(CITY/STATE/ZIP)

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 

DATE JUNE 13, 1997

REGISTERED AGENT FILING FEE: \$35.00