

PATRICK DUDE COMPANY

Five Hundred Clearlake Plaza
500 South Australian Avenue, Ste 110
West Palm Beach, FL 33401
(561) 833-4433 o
(561) 833-9888 f

P97000053406

June 11, 1997

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-06/17/97--01054--011
***122.50 ***122.50

Division of Corporation
409 East Gaines Street
Tallahassee, Florida

Dear Sir or Madam:

Enclosed please find my check for \$122.50 for the filing the of Articles of Incorporation for Patrick

Dude Company.

Also enclosed is one original for filing and one copy for my stamp copy returned.

Thank you for your assistance in this matter.

Sincerely yours,


Harold Dude

Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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6-18-97
WS

ARTICLES OF INCORPORATION

PATRICK DUDE COMPANY

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be PATRICK DUDE COMPANY.

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

- (a) For the acquisition, development, financing, purchase, sale, management and operation of real estate and all related activities and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and
- (b) For the purpose of transacting any or all other lawful business.

ARTICLE III

Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of one (1) dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

There shall be no preemptive rights.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The business and mailing address of the corporation and street address of the initial registered office of this Corporation is: 500 South Australian Avenue, Suite 110,, West Palm Beach, FL 33401 and the name of the initial registered agent of this Corporation at that address is: HARALD DUDE

ARTICLE VII

Initial Board Of Directors

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by Board of Directors pursuant to the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is as follows:

Patrick Dude 500 S. Australian Ave, Ste 110, W. Palm Beach, FL 33401

Harald Dude 500 S. Australian Ave, Suite 110, W. Palm Beach, FL 33401

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ARTICLE VIII

By-Laws

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

ARTICLE IX

Indemnification

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

ARTICLE X

Special Provisions

The following special provisions shall govern this corporation:

A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.

B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction or the Corporation or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association or other corporation in which he may be in anyway interested.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: HARALD DUDE, 500 South Australian Avenue, Suite 110, West Palm Beach, FL 33401.

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

Harald Dude, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Harald Dude, known to me and known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 6th day of June, 1997.

My Commission Expires 09/29/2000

Kathryn J. Workman
Notary Public, State of Florida
Commission No. CC 589305
My Commission Expires 09/29/2000

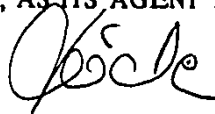
Kathryn J. Workman, 8031 Pine Tree Lane, Lake Clarke, FL 33406

1-800-1-NOTARY - Fla. Notary Service & Bonding Co.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST: THAT PATRICK DUDE COMPANY
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS IN WEST PALM BEACH, STATE OF FLORIDA, HAS
NAMED HARALD DUDE LOCATED AT 500 SOUTH AUSTRALIAN AVENUE, SUITE 110, WEST
PALM BEACH, FL 33401. STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.



Harald Dude, Incorporator

Date: June 6, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL
STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.



HARALD DUDE, Resident Agent

Date: June 6, 1997

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