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ATTORNEYS AT LAW  
MEMBERSHIP OF THE FLORIDA BAR ASSOCIATION

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TAMPA, FLORIDA 33601-2920

July 1, 1997

VIA UPS OVERNIGHT

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: Doyle Mines, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation for the subject corporation together with a check in the amount of \$122.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

\$122.50

We would appreciate your filing the Articles, certifying them as the Articles of Incorporation, and returning them to us.

Sincerely,

*Karen J. Prevatt*  
Karen J. Prevatt  
mk

Enclosures

FILED  
97 JUL -2 AM 8 55  
TALLAHASSEE, FLORIDA  
Signed in the absence  
of Karen J. Prevatt  
to avoid delay in mailing

*Karen J. Prevatt*  
7/1/97

ARTICLES OF INCORPORATION  
OF  
DOYLE MINES, INC.

97 JUL -2 AM 8-52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is DOYLE MINES, INC. The address of the Corporation is 504 S. Westshore Blvd., Tampa, Florida 33609.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of common voting stock with a par value of \$1.00 per share.

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of this Corporation is ROBERT MCDONALD and the street address of the initial registered office of the Corporation is 504 S. Westshore Blvd., Tampa, Florida 33609.

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The name and address of the initial member of the Board of Directors of this Corporation are:

Robert McDonald

504 S. Westshore Blvd.  
Tampa, FL 33609

**ARTICLE VIII**

**AMENDMENTS TO ARTICLES OF  
INCORPORATION AND BYLAWS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders of this Corporation.

**ARTICLE IX**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE X**

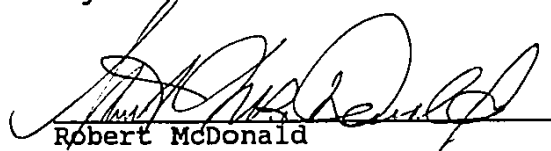
**INCORPORATOR**

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

Robert McDonald  
504 S. Westshore Blvd.  
Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Dated: 10/20/97

  
Robert McDonald

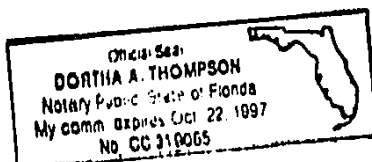
**ACKNOWLEDGMENT**

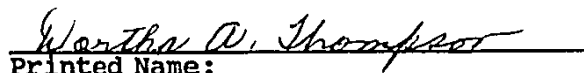
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert McDonald, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20<sup>th</sup> day of June, 1997.



  
Printed Name: \_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires: 10/22/97

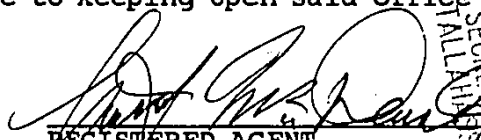
**CERTIFICATE DESIGNATING REGISTERED AGENT**

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

That DOYLE MINES, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at 504 S. Westshore Blvd., Tampa, FL 33609, has named ROBERT MCDONALD 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 provisions of said Act relative to keeping open said office and the provisions of Chapter 607.

  
REGISTERED AGENT

FILED  
JUN 22 AM 8:52  
TALLAHASSEE, FLORIDA

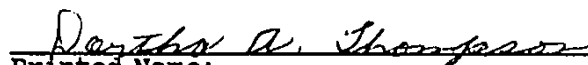
**ACKNOWLEDGMENT**

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT MCDONALD, known to me and known by me to be the person who executed the foregoing Certificate Designating Registered Agent, and he acknowledged before me that he executed the Certificate Designating Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of June, 1997.

  
Printed Name: \_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires: 10/22/97

