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Gregg G. Heckley  
Attorney at Law  
15511 Woodfair Place  
Tampa, Florida 33613  
(813) 962-8092

FILED  
97 JUL 11 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 27, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: DUNN & DUNN, INC.  
Articles of Incorporation

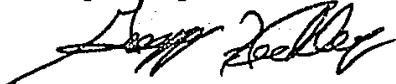
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-07/02/97-01042-002  
\*\*\*70.00 \*\*\*70.00

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,



Gregg G. Heckley, Esquire

W97-15460  
502

P. CHIDDOOR

JUL 14 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

GREGG G HECKLEY ESQUIRE  
15511 WOODFAIR PLACE  
TAMPA, FL 33613

SUBJECT: DUNN & DUNN, INC.  
Ref. Number: W97000015460

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for DUNN & DUNN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Frela Chesser  
Corporate Specialist

Letter Number: 597A00034833

**ARTICLES OF INCORPORATION**

**OF**

**DUNN & DUNN OF TAMPA BAY, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The Corporation name is DUNN & DUNN OF TAMPA BAY, INC.

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

## ARTICLE FIVE

### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## ARTICLE SIX

### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 16703 Windsor Park Drive, Lutz, Florida 33549, and the initial Registered Agent at such address is BILLY R. DUNN.

## ARTICLE SEVEN

### DIRECTORS

7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.

7.02. The name and address of the first Board of Directors is:

NAME	ADDRESS
BILLY R. DUNN . . . . .	16703 Windsor Park Drive Lutz, Florida 33549
KAREN M. DUNN . . . . .	16703 Windsor Park Drive Lutz, Florida 33549

## ARTICLE EIGHT

### PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 16703 Windsor Park Drive, Lutz, Florida 33549.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:


NAME

ADDRESS

BILLY R. DUNN

16703 Windsor Park Drive  
Lutz, Florida 33549

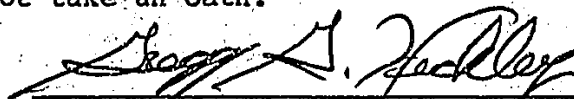
IN WITNESS WHEREOF, I have subscribed my name on this 27th  
day of June, 1997.

  
BILLY R. DUNN,  
Incorporator

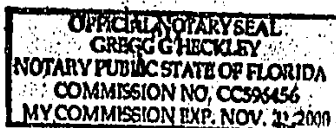
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 27th day of June, 1997,  
before me a notary public authorized in the State and County  
above named to take acknowledgments, personally appeared BILLY  
R. DUNN, personally known to me to be the person described in  
or who produced a driver's license as identification and who  
executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he subscribed to these Articles  
of Incorporation and he did not take an oath.

  
Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

16703 Windsor Park Drive

Lutz, Florida 33549

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
BILLY R. DUNN

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