

P97000079039

TRANSMITTAL LETTER

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

SUBJECT: JOHN C. DUFOUR, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

John C. Dufour
Name
1336 Silverthorn Dr
Address
Orlando FL 32825
City, State, & Zip
(407) 380-9586
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 10 AM 9:04

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*****70.00 *****70.00

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

9-11-97
WS

ARTICLES OF INCORPORATION
OF

JOHN C. DUFOUR, INC.

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:

JOHN C. DUFOUR, INC.

ARTICLE II PRINCIPAL OFFICE

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

1336 SILVERTHORN DRIVE
ORLANDO, FL 32825

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES (100) @ ONE HUNDRED DOLLARS (\$100)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN C. DUFOUR
1336 SILVERTHORN DRIVE

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ORLANDO, FL 32825

ARTICLE V INCORPORATOR(S)

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

JOHN C. DUFOUR
1336 SILVERTHORN DRIVE
ORLANDO, FL 32825

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

6th day of September, 1997.

John C. Dufour / President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant of 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:

JOHN C. DUFOUR, INC.

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

JOHN C. DUFOUR
1336 SILVERTHORN DRIVE
ORLANDO, FL 32825

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DIVISION OF CORPORATIONS
97 SEP 10 AM 9:05

SIGNATURE

John C. Dufour
(corporate officer)

TITLE

President

DATE

9/6/97

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

John C. Dufour

DATE

9/6/97

REGISTERED AGENT FILING FEE: \$35.00