P97000084070

TRANSMITTAL LETTER

(Proposed corporate name - must include suffix)

SUBJECT: DUKE'S MONEY PIT INC.

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

				0000 **	0229440 9/16/9701050 ***122.50 ***	0099 **122.50
Enclo for :	sed is an original \$70.00 Filing Fee	and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	\$131.25 Filing Fee, Certified Copy & Certificate	nd a check	
	FROM:	JOHN Name	D. BURGI (printed or typed)	ESS	97 SEC TALL	
		RT 63	BOX 219 Address		SEP 29 RETAINT CANASSEE	FILED
		CASHEI	RS N.C.	2871	PH 1: 22 OF STATE E, FLORIDA	O
		764 C	243 3143 e Telephone number	8	D . O	

NOTE: Please provide the original and one copy of the articles.

ne 9/29/97



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1997

JOHN D. BURGESS RT. 63 BOX 219 CASHIERS, NC 28717

SUBJECT: DUKE'S MONEY PIT INC. Ref. Number: W97000021369

We have received your document for DUKE'S MONEY PIT INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Th registered agent must have a Florida street address.

Please return the original and one copy of 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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 697A00046083

ARTICLES OF INCORPORATION

FILED

97 SEP 29 PM 1: 22

SECRETARY OF STATE

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:

DUKE'S MONEY PIT INC.

ARTICLE II PRINCIPAL OFFICE

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

848 CARIBBEAN DR. ERST SUMMERLAND NEY FLA 33042

ARTICLE III SHARES

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

500 AT 1.00 CA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN D. BURGESS

848 CARIBBEAN DR EAST SUMMERLAND KEY FLA 33042

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN F. NORWOOD NORWOOD MARATHON FL. 33050

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

10 th day of Sept., 19 97.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO 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:	DUKE'S MONEY PIT	INC	<u> </u>				
2.	1	D, BURGESS CARTBESAN DR. EAST OX OF Mail Drop BOX NOT ACCEPTABLE) AND KEY FLA _33042	SECRETARIO STATE	97 SEP 29 PN 1: 22	FILED			
(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) 9-10-37
(DATE)