

P980000009419

TRANSMITTAL LETTER

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

SUBJECT: DIRE STRAIGHTS, INC.  
(Proposed corporate name - must include suffix)

100002411881--1  
-01/26/98--01095--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Kathy Lane  
Name (Printed or typed)

P. O. Box 640-751  
Address

Beverly Hills, FL 34464  
City, State & Zip

(352) 527-9420  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 26 PM 4: 06

FILED

KATHY GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME  
DATE 1-29-98  
DOC. EXAM QN

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

QN-29-98

FILED

98 JAN 26 PM 4:06

**ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

DIRE STRAIGHTS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2177 W. Norvell Bryant Hwy  
Lecanto, Florida 34461

**ARTICLE III SHARES**

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

(500) Five Hundred

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Cathleen J. McNeil  
211 S. Adams Street Beverly Hills, FL 34465

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Cathleen J. McNeil  
211 S. Adams Street  
Beverly Hills, FL 34465

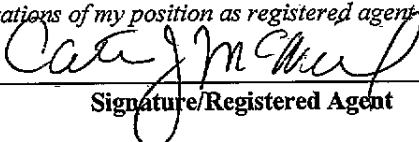
  
\_\_\_\_\_  
Signature/Incorporator

January 22, 1998

\_\_\_\_\_  
Date

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

*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/Registered Agent

January 22, 1998

\_\_\_\_\_  
Date