

P98000028463

TRANSMITTAL LETTER

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

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-03/25/98--01010--017
***131.25 ***131.25

SUBJECT: Dugan International Enterprises, Inc.
(Proposed corporate name - must include suffix)

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: Linda N. Dugan
Name (Printed or typed)

204 School Road
Address

Indian Harbour Beach, Florida 32937
City, State & Zip

407-773-5740
Daytime Telephone number

FILED
98 MAR 25 AM 9:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

2/5/98

**ARTICLES OF INCORPORATION
OF
DUGAN INTERNATIONAL ENTERPRISES, INC.**

FILED
98 MAR 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Dugan International Enterprises, Inc.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existences shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 10,000,000 shares of \$0.01 par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 204 School Road, Indian Harbour Beach, Florida 32937.

The name of the initial registered agent of this corporation at that address is LINDA N. DUGAN.

Article VI - Initial Board of Directors

This corporation shall have two directors 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. The names and addresses of the initial directors of this corporation are:

Linda N. Dugan, Ph.D.
204 School Road
Indian Harbour Beach, Florida 32937

Gareth R. Dugan
204 School Road
Indian Harbour Beach, Florida 32937

Article VII - Incorporator

The name and address of the person signing these articles is:

Linda N. Dugan, Ph.D.
204 School Road
Indian Harbour Beach, Florida 32937

Article VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the stockholders.

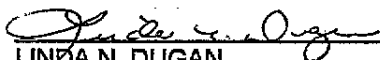
Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

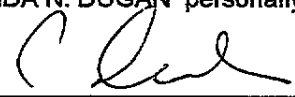
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 17 March 1998


LINDA N. DUGAN
Subscriber

ACKNOWLEDGMENT

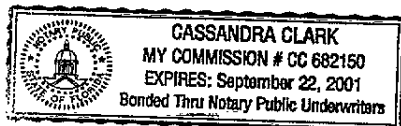
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on 17 March 1998, by LINDA N. DUGAN personally known to me.


Notary Public

My commission expires: *Sept 22, 2001*

(SEAL)



REGISTERED AGENT CERTIFICATE

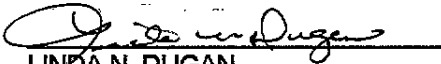
The below named corporation maintains an office at the address below and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: LINDA N. DUGAN

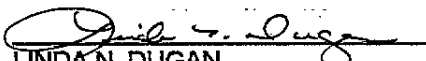
PRINCIPAL STREET ADDRESS
OF CORPORATION:

Linda N. Dugan
204 School Road
Indian Harbour Beach, Florida 32937

Dugan International Enterprises, Inc.


LINDA N. DUGAN
President

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.


LINDA N. DUGAN
Registered Agent

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98 MAR 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA