

P98000077784
(SAMPLE LETTER OF TRANSMITTAL)

DATE 8-24-98

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

Dean K. Cress

Re: DKE Enterprises, Inc.
(Name of Corporation)

FILED
98 SEP -9 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

900002626949--9
-08/27/98-01082-002
****122.50 ****122.50

Dean K. Cress
(Individual's Name)

DKE Enterprises Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

205. N. Federal Hwy.
Ste. B Lake Worth
FL 33460 PHONE 561-585-9987
(561) 585-9987
Area Code Number Ext.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 31, 1998

DEAN K. CRESS
205 N FEDERAL HIGHWAY
SUITE B
LAKE WORTH, FL 33460

SUBJECT: D.K.C. ENTERPRISES INC.
Ref. Number: W98000019877

We have received your document for D.K.C. ENTERPRISES 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):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 198A00044793

ARTICLES OF INCORPORATION

Dean K. Cress

of

~~D.K.E.~~ Enterprises Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~D.K.E.~~ Enterprises Inc.

Dean K. Cress

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 10.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>205 N. Federal Hwy. Ste. B</u>		
CITY <u>Lake Worth</u>	FLORIDA	ZIP <u>33460</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Dean K. Cress</u>		
ADDRESS <u>Same as above</u>		
CITY	FLORIDA	ZIP

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Dean K. Cress		
ADDRESS	2050 Federal Hwy Ste B		
CITY	Lake Worth	STATE	FL ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Same as above		
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of August, 1998.

Dean K. Cress (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

98 SEP -9 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dean K. Cress

~~DEE~~ Enterprises Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 205 N. Federal Hwy, Ste. B
Lake Worth, FL 33460

has named Dean K. Cress

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Dean K. Cress
(Signature)

8-24-98
(Date)