

P98000101867

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dauville And Phelps  
Inc

700002705657--4

-12/08/98--01009--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

☒ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

☒ Cert. Copy

\_\_\_ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

98 DEC -8 AM 10:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC -8 AM 9:29

RECEIVED

DIVISION OF CORPORATIONS

Signature

Requested by:

ces

Name

12/8

Date

8:32

Time

Walk-In

Will Pick Up

DEC 8 1998

CERTIFICATE OF INCORPORATION  
-of-  
DOUVILLE AND PHELPS INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC -8 AM 10:20

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is DOUVILLE AND PHELPS INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$.01

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1711 LATHAM ROAD, WEST PALM BEACH, PALM BEACH COUNTY, FLORIDA 33409, and the name of the initial registered agent is ROBERT DOUVILLE.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME	ADDRESS
ROBERT DOUVILLE	1711 LATHAM ROAD WEST PALM BEACH, FL. 33409

ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME	ADDRESS
ROBERT DOUVILLE	1711 LATHAM ROAD WEST PALM BEACH, FL. 33409

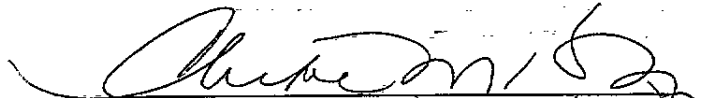
IN WITNESS WHEREOF, the undersigned has subscribed his name this December 1, 1998.

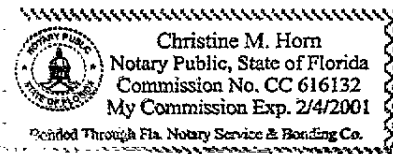
  
ROBERT DOUVILLE

STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) :§

On December 1, 1998, before me, the undersigned officer, personally appeared ROBERT DOUVILLE, who is personally known to me to be the person who executed the foregoing, and he took an oath, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
Name: CHRISTINE M. HORN  
Notary Public, State of Florida,  
at Large  
Commission Number: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
SECRETARY OF STATE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC -8 AM 10:20

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors.

DOUVILLE AND PHELPS INC.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

DOUVILLE AND PHELPS INC., a corporation organized under the  
laws of the State of Florida, with its principal office at 1711  
LATHAM ROAD. WEST PALM BEACH, PALM BEACH COUNTY, FLORIDA, 33409,  
has named ROBERT DOUVILLE, located at 1711 LATHAM ROAD. WEST PALM  
BEACH, PALM BEACH COUNTY, FLORIDA, as its agent to accept service  
of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
ROBERT DOUVILLE	R/S/T	1711 LATHAM ROAD WEST PALM BEACH, FL.33409

<u>DIRECTORS</u>
ROBERT DOUVILLE
1711 LATHAM ROAD WEST PALM BEACH, FL.33409

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to  
keep the office open during prescribed hours: to post my name (and  
any other officers of said corporation authorized to accept service  
of process at the above Florida designated address) in some  
conspicuous place in the office as required by law.

DATED: DECEMBER 1st, 1998

  
ROBERT DOUVILLE