

P98000105058

**TRANSMITTAL LETTER**

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

**SUBJECT: .....DON KING ENTERPRISES, INC.**

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed please find our money order in the amount of \$70 for filing fees.

**FROM: DON KING**  
14143 DENTON ROAD  
JACKSONVILLE, FL. 32226  
TELEPHONE (904) 757 5389

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-12/17/98--01103--002  
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**FILED**  
98 DEC 17 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 18 1998

*[Handwritten signature]*

**ARTICLES OF INCORPORATION  
OF  
DON KING ENTERPRISES, INC.**

**ARTICLE I. CORPORATE NAME**

The name of this corporation is:

DON KING ENTERPRISES, INC.....

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are:

14143 DENTON ROAD  
JACKSONVILLE, FLORIDA 32226.....

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

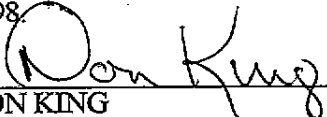
GRACE WHITLEY  
14143 DENTON ROAD  
JACKSONVILLE, FLORIDA 32226  
TELEPHONE (904) 757 5389

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation is:

DON KING  
14143 DENTON ROAD  
JACKSONVILLE, FLORIDA 32226  
TELEPHONE (904) 757-5389

....  
The undersigned has executed these articles of incorporation on this 15<sup>th</sup> day of December,  
1998.

  
DON KING  
14143 DENTON ROAD  
JACKSONVILLE, FLORIDA 32226  
TELEPHONE (904) 757 5389  
...

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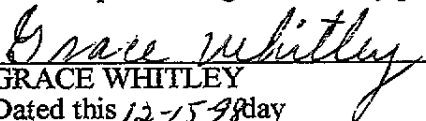
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: DON KING ENTERPRISES, INC. ....
2. The name and address of the registered agent and office is:

GRACE WHITLEY  
14143 DENTON ROAD  
JACKSONVILLE, FL. 32226

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.

  
GRACE WHITLEY  
Dated this 12-15-98 day  
of December, 1998...

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