P99000023748

ATTORNEYS' TITLE
Requestor's Name

Address

City/State/Zip   Phone #
222-2785

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DUDLEY ANTIQUES, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[X] Walk in [ ] Pick up time ASAP [X] Certified Copy
[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATION
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MAR 15 1999

Examiner's Initials

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DUDLEY ANTIQUES, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
Name of Corporation

The name of the corporation is DUDLEY ANTIQUES, INC.

ARTICLE II
Commencement And Duration of Corporate Existence

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
Corporate Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
Capital Stock

The corporation shall have authority to issue one thousand (1,000) shares of Capital Stock with a par value of $.01 per share. The shares of the corporation are not to be divided into classes.

ARTICLE V
Principal Office

The principal office and mailing address of the corporation is:

3639 St. Johns Avenue
Jacksonville, Florida 32205

ARTICLE VI
Registered Office And Agent

The street address in Florida of the corporation's initial registered office and initial registered agent is:

Allen, Brinton, Simmons & McCarthy, P.A.
One Independent Drive, Suite 3200
Jacksonville, Florida 32202

ARTICLE VII
Indemnification

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE IX
Incorporator

The name and address of the incorporator is as follows:

Name	Address
Sidney S. Simmons, II	One Independent Drive, Suite 3200 Jacksonville, Florida 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Jacksonville, Florida on the 12 day of Mach, 1999.

Sidney S. Simmons II

Sidney S. Simmons, II
Incorporator

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TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **DUDLEY ANTIQUES, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business in Jacksonville, Florida, has named Allen, Brinton, Simmons & McCarthy, P.A., located at One Independent Drive, Suite 3200, Jacksonville, Florida, 32202, as its agent to accept service of process within Florida.

DUDLEY ANTIQUES, INC.

By: Sidney S. Simmons II
Sidney S. Simmons, II
Incorporator

Dated: March 12, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

ALLEN, BRINTON, SIMMONS,
& McCARTHY, P.A.

By: Sidney S. Simmons II
Its Vice President

Dated: March 12, 1999