

P99 0000 66106

Mikel C. Spraker
701 Colorado Avenue
Stuart, FL 34994

June 30, 1999

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-07/06/99--01027--005
*****78.75 *****78.75

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

EFFECTIVE DATE
7-1-99

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 PM 3:38

FILED

Re: Dundee, Inc.

Dear Representative:

Enclosed are an original and one (1) copy of the Articles of Incorporation and Acceptance by Registered Agent form for the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office. Also, enclosed is a check in the amount of Seventy Eight and 75/100 Dollars (\$78.75) for:

Receiving, filing and indexing Articles of Incorporation and Registered Agency	\$ 70.00
Certified copy of Articles of Incorporation	8.75
Total	<u>\$ 78.75</u>

In addition to the foregoing, the above-referenced corporation requests that the Articles be filed effective as set forth on page one (1) of the enclosed Articles.

If you have any questions, please call.

Sincerely,


Mikel C. Spraker

MCS/mbc
Enclosures

F. CHESSEN JUL 27 1999

44-16064



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

MIKEL C SPRAKER
701 COLORADO AVE
STUART, FL 34994

SUBJECT: DUNDEE, INC.
Ref. Number: W99000016064

We have received your document for DUNDEE, INC. and your check(s) totaling \$78.75. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 199A00036041

See attached.

ARTICLES OF INCORPORATION

OF

S And S DUNDEE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

EFFECTIVE DATE
7-1-99

ARTICLE I - NAME

The name of the corporation shall be:

S And S Dundee Inc

The address of the principal office of this corporation shall be: 701 Colorado Ave., Stuart, Florida 34994, and mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 701 Colorado Avenue, Stuart, Florida 34994, and the name of the initial registered agent of the corporation at that address is Mikel C. Spraker.

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Mikel C. Spraker, 701 Colorado Avenue, Stuart, Florida 34994.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed and acknowledged.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day of July, 1999.


MIKEL C. SPRAKER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Mikel C. Spraker, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MIKEL C. SPRAKER

99 JUL -6 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA