

TRANSMITTAL LETTER

P99000086107

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

000002999530--5
-09/28/99--01071--005
*****78.75 *****78.75

SUBJECT: Duke's Distributors, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Collins Accounting & Tax Svcs.
Name (Printed or typed)

P.O. Box 767
Address

Havana, FL 32333
City, State & Zip

(850) 539-0077
Daytime Telephone number

RECEIVED
99 SEP 29 AM 11:08
TALLAHASSEE, FL 32314
DEPARTMENT OF STATE

RECEIVED
99 SEP 28 PM 3:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

W-22409
ajc 8/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

COLLINS ACCOUNTING & TAX SVCS.
P.O. BOX 767
HAVANA, FL 32333

SUBJECT: DUKE'S DISTRIBUTORS, INC.
Ref. Number: W99000022409

We have received your document for DUKE'S DISTRIBUTORS, 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 899A00047395

ARTICLES OF INCORPORATION
OF *of North Florida*
DUKE'S DISTRIBUTORS, INC.

FILED
99 SEP 29 AM 11:08
STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Duke's Distributors, Inc. *of North Florida*. The principle office of the corporation is 4404 Fairbanks Ferry Road, Havana, FL 32333. The mailing address of the corporation is 4404 Fairbanks Ferry Road, Havana, FL 32333.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4404 Fairbanks Ferry Road, Havana, FL 32333, and the name of its initial Registered Agent at that address is Phillip Duke.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Phillip Duke	4404 Fairbanks Ferry Road Havana, FL 32333
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**ARTICLE VII
INCORPORATORS**

The name and address of each incorporator is as follows:

Phillip Duke	4404 Fairbanks Ferry Road Havana, FL 32333
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99 SEP 29 AM 11:08

TALLAHASSEE, FLORIDA

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Phillip Duke

4404 Fairbanks Ferry Road
Havana, FL 32333

Pres./V. Pres./Sec./Treas.

ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28th day of September, 1999.

I accept the duties of Registered Agent.

Phillip Duke

Phillip Duke, Incorporator/Registered Agent