

P9900094677

CAPITAL CONNECTION, INC.

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

FILED

99 OCT 27 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Duley Rihaneck Enterprises,
Inc.

200003025922--8

-10/27/99--01030--006

*****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 _____

Signature _____

Requested by: CS

Name

PN 10/27/99

Date

10/27

Time

9:07

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DULEY RIHANEK ENTERPRISES, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is **DULEY RIHANEK ENTERPRISES, INC.**

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are **308 N.W. 127th Street, Newberry, Florida 32669.**

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 are **PHILLIP DOUGLAS RIHANEK, 308 N.W. 127th Street, Newberry, Florida 32669.**

ARTICLE V
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of Two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than One (1) nor more than Five (5).
The name and address of the directors constituting the initial
Board of Directors are:

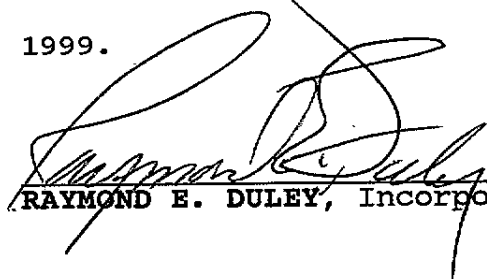
| <u>Name</u> | <u>Address</u> |
|-------------------------|--------------------------------------------------|
| RAYMOND E. DULEY | 408 N.W. 123rd Street Newberry, Florida 32669 |
| PHILLIP DOUGLAS RIHANEK | 308 N.W. 127th Street Newberry, Florida 32669 |

**ARTICLE VI
INCORPORATORS**

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

| <u>Name</u> | <u>Address</u> |
|------------------|--------------------------------------------------|
| RAYMOND E. DULEY | 408 N.W. 123rd Street Newberry, Florida 32669 |

The undersigned has executed these articles of incorporation
on the 20th day of October, 1999.



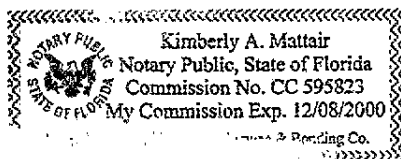
RAYMOND E. DULEY, Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Incorporation of **DULEY RIHANEK
ENTERPRISES, INC.** were acknowledged before me this 20th day of
October, 1999 by **RAYMOND E. DULEY**, who is [] personally known to
me or [X] produced Florida Driver License as identification and who
did/did not take an oath.



NOTARY PUBLIC, State of Florida



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TALLAHASSEE, FLORIDA

**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:

DULEY RIHANEK ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

**PHILLIP DOUGLAS RIHANEK
308 N.W. 127th Street
Newberry, Florida 32669**

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.

Date: 10-20-99


PHILLIP DOUGLAS RIHANEK