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TRANSMITTAL LETTER

FILED
99 NOV 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DUCKWORTH ENTERPRISES, INC.

Enclosed is an original and two (2) copies the articles of incorporation and a check for $87.50 for Filing Fee, Certificate of Status and Certified Copy

EFFECTIVE DATE
11-16-99

Name: Deborah Duckworth
Address: 25614 Pine Valley Dr.
City, State & Zip: Mt. Plymouth, FL 32776
Daytime Telephone number: 352.357.2311

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S. Thompson NOV 2 3 1999

EFFECTIVE DATE
11-16-99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME:

The name of the corporation shall be: **DUCKWORTH ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE:

The initial street address of the principal office of this corporation is to be at 25614 Pine Valley Drive, Mt. Plymouth, FL 32776. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III SHARES:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each having the par value of $1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Deborah Duckworth
25614 Pine Valley Dr.
Mt. Plymouth, FL 32776

ARTICLE V TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI DIRECTORS:

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The corporation shall have two (2) directors initially.

ARTICLE VII INITIAL DIRECTORS:

The names and street addresses of the first Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Deborah Duckworth 25614 Pine Valley Dr., Mt. Plymouth, FL 32776
John R. Duckworth 25614 Pine Valley Dr., Mt. Plymouth, FL 32776

ARTICLE VIII INCORPORATOR:

The **name and address** of the incorporator to these Articles of Incorporation are:
Deborah Duckworth
25614 Pine Valley Dr.
Mt. Plymouth, FL 32776

ARTICLE IX EFFECTIVE DATE:

These Articles of Incorporation shall be effective and the corporation's existence shall begin when these Articles of Incorporation are acknowledged.

ARTICLE X VOTING RIGHTS:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI BY-LAWS:

The power to adopt, alter, amend or repeal By-Laws shall be bested in the Board of Directors and the Shareholders.

ARTICLE XII INDEMNIFICATION:

This corporation shall indemnify any office or director or any former office or director to the extent permitted by law.

Deborah Duckworth 11/16/95
Signature/Incorporator **Date**

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Deborah Duckworth, personally known to me or provided the following identification FL. DRLIC, , and who is the person described as the Incorporator herein and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my and hand and official seal in the County and State aforesaid this 16 day of November, 1999.

LYNETTE SEEBECK
MY COMMISSION # CC 643738
EXPIRES: August 31, 2001
Bonded Thru Notary Public Underwriters

Lynette Seebeck
Notary Public
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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

Deborah Duckworth 11/16/99
Signature/Registered Agent **Date**

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