

TRANSMITTAL LETTER

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

SUBJECT:

The Den Three, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

The Den Three, Inc

Name (Printed or typed)

4141 S. TAMiami TRAIL Suite 23

Address

SARASOTA, FL 34231

City, State & Zip

941-923-3676

Daytime Telephone number

700003062317--0

-12/07/99--01008--007

*****78.75 *****78.75

K. Rolf

DEC

8 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 AM 9:46

FILED

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

ARTICLES OF INCORPORATION

OF

THE DEN THREE, INC

I.

The name of the corporation is The Den Three, Inc.....

II.

The street address of the initial registered office of the corporation is
4141 S. Tamiami Trail Suite 23, Sarasota, Florida 34231.

III.

The number of shares the corporation is authorized to issue is 1,000,000

IV.

The name and address of the initial registered agent is:
Wayne B. Hunt at 285 A Highway 98 East, Destin, Florida 32541

V.

The name and address of each incorporator is:

1. Salvatore E. Mula 5346 Dominca Circle Sarasota, Fl. 34233
President (500,000 Shares)
2. Rick Kilbourne 212 Coronado Street, St. Jose Beach, Fl.. 32456
Vice President (250,000 Shares)
3. Wayne Hunt 285 A Highway 98 East, Destin, Fl. 32541
Treasurer (250,000 Shares)

IN WITNESS WHEREOF, the undersigned has executed these Articles
of Incorporation.

This 30th day of November 1999


(Name of Incorporator)


(Name of Incorporator)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 The Dev Three, Inc.

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

Wayne B Hunt
(NAME)

285 A Highway 98 East
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin, Florida 32541
(CITY/STATE/ZIP)

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SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

Wayne B Hunt
(SIGNATURE)

11/30/99
(DATE)