POCCOOGASIO9 TRANSMITTAL LETTER

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

SUBJECT:	Donna Cannon, Inc.	•		
<u></u>	. (Proposed corporate name - must include suffix)			
)0003150: -02/29/0001 *****78.75	
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a c	check for:	7.
☐ S70.00 Filing Fee	!	⊠S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status	·
	•	ADDITIONAL CO		
FROM:	KATHY SWART			
110141.	Name (Printed or typed)			TQ.
	c/o SWART, BAUMRUK & COMPANY, LLP		9	1 23
	717 E. OAK STREET			7 35
•	Address		•	ALCHER 28 PH 12: 10
5.	KISSIMMEE, FL 34744		_	21 K
	City, State & Zip			5.19 SHOHS
	(407) 847-7466	•	- 1.12	
	Daytime Te	ephone number		

J317100

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

ARTICLES OF INCORPORATION

DONNA CANNON, INC.



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ARTICLE I. NAME

The name of this corporation shall be Donna Cannon, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. 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 having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 310 Newcastle Dr., Kissimmee, FL 34741. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Donna Cannon

310 Newcastle Dr. Kissimmee, FL 34741

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>22</u> day of February, 2000.

Harry J. Swart

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 2 day of February, 2000.

VALERIE LEE

NOTARY)

My Comm Exp. 6/24/2002

No. CC 754088

LYPersonally Known [] Other f.D.

Valerie A. Lee

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Donna Cannon, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Donna Cannon, Inc.

DATED this <u>22</u> day of February, 2000.

Harry J. Swart

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