

P0000023470
TRANSMITTAL LETTER

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

600003152216--8
-02/29/00--01091--002
*****78.75 *****78.75

SUBJECT: Done RIGHT Specialties 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

FROM: JEFFREY C. WILLEMS
Name (printed or typed)
1100 PIEDMONT OAKS DR.
Address
APOPKA, FL. 32763
City, State & Zip
407-925-3662
Daytime Telephone number

FILED
00 FEB 29 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-7
WCC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Done RIGHT SPECIALTIES INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1100 Piedmont Oaks Dr.
Apopka, FL. 32703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEFFREY C. WILLENS
1100 Piedmont Oaks Dr.
Apopka, FL. 32703

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEFFREY C. WILLENS
1100 PIEDMONT OAKS DR.
APOPKA, FL. 32703

SHELLEY R. WILLENS
1100 PIEDMONT OAKS DR.
APOPKA, FL. 32703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of February, 19 2000.

Jeffrey C. Wilens
Signature

Shelley R. Wilens
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: DONE RIGHT SPECIALTIES

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

JEFFREY C. WILLENS
(Name)
1100 PIEDMONT OAKS DR.
(P.O. Box not acceptable)
APOPKA, FL. 32703
(City/State/Zip)

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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.

Jeffrey C. Willess
(Signature)

2-28-2000
(Date)