

PA0000032851

March 21, 2000

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
00 MAR 27 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: CONNOLLY ENTERPRISES INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of CONNOLLY ENTERPRISES INC.

Also enclosed is a check in the amount of \$70.00 along with the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Michelle Connolly

Michelle Connolly,

112 First St. Ct.

Tavares, FL 32778.

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ARTICLES OF INCORPORATION  
OF  
CONNOLLY ENTERPRISES INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is CONNOLLY ENTERPRISES INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be Michelle Connolly,  
112 First St. Ct., Tavares, FL 32778.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of  
common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is CONNOLLY ENTERPRISES INC.,  
112 First St. Ct., Tavares, FL 32778, and the name of the Corporation's initial registered agent for  
service of process at such address is Michelle Connolly.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Michelle Connolly,  
112 First St. Ct., Tavares, FL 32778.

IN WITNESS WHEREOF, I have hereunto set my hand this 21 day of march

2000  
Michelle Connolly

Michelle Connolly,

112 First St. Ct.

Tavares, FL 32778.

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

Pursuant to the provisions of sections 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 CONNOLLY ENTERPRISES INC.

2. The name of the registered agent and address is Michelle Connolly,

112 First St. Ct., Tavares, FL 32778.

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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.

SIGNATURE X Michelle Connolly

DATE 3-21-00