

P00000056050



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 724449 11626A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -9 PM 4:01

ORDER DATE : June 8, 2000
ORDER TIME : 10:07 AM
ORDER NO. : 724449-005
CUSTOMER NO: 11626A

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-06/08/00--01046--012
*****78.75 *****78.75

CUSTOMER: Ms. Gail Neuharth
MYERS KRAUSE & STEVENS
MYERS KRAUSE & STEVENS
Suite 600
5811 Pelican Bay Boulevard
Naples, FL 34108

RECEIVED
00 JUN -8 AM 11:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: ~~DONAHUE ENTERPRISES, INC.~~

EFFECTIVE DATE:

FILE FIRST

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kim Clemons - EXT. 1158

EXAMINER'S INITIALS:

2544
W000-14562

g 6/12/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -9 PM 4: 01

June 8, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: DONAHUE ENTERPRISES, INC.
Ref. Number: W00000014562

We have received your document for DONAHUE ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 400A000326

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -9 PM 4: 01

ARTICLES OF INCORPORATION
OF
DONAHUE INVESTMENTS, INC.

The undersigned Incorporator to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is DONAHUE INVESTMENTS, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is 3971 Gulf Shore Boulevard North, PH-201, Naples, FL 34103.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock having a par value of \$0.01 per share.

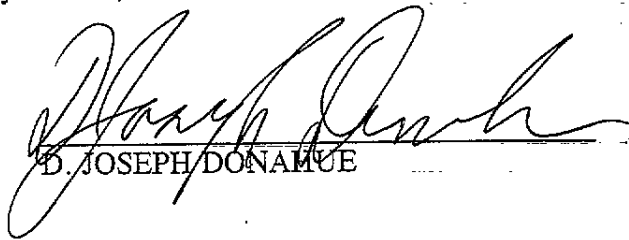
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Myers Krause & Stevens, Chartered, Suite 600, 5811 Pelican Bay Boulevard, Naples, Florida, 34108, and the name of the initial registered agent of this corporation at that address is LESTER B. LAW, Esq.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is D. JOSEPH DONAHUE, 3971 Gulf Shore Boulevard North, PH-201, Naples, FL 34103.

The Incorporator has executed and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6 day of June, 2000.


D. JOSEPH DONAHUE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN -9 PM 4: 01

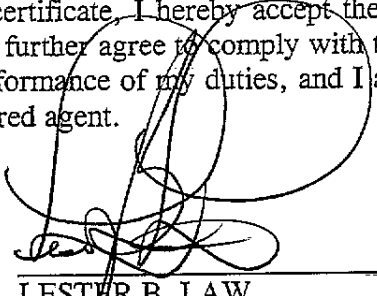
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE
OF
DONAHUE INVESTMENTS, INC.**

Pursuant to the provisions of section 607.0501, Florida Statutes, DONAHUE Investments, Inc. desiring to be 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:

The name and address of the registered agent and office are:

LESTER B. LAW
c/o Myers Krause & Stevens, Chartered
Suite 600
5811 Pelican Bay Boulevard
Naples, Florida 34108

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.



LESTER B. LAW
Registered Agent

Date: 6/6/00