

TRANSMITTAL LETTER

PO000000 74021

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

SUBJECT: DONOHUE ENTERPRISES, INC
(Proposed corporate name - must include suffix)

600003345726--2
-08/04/00--01001--005
*****128.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Mike Donohue
Name (Printed or typed)

P.O. Box 2357
Address

HAVANA, FL 32333
City, State & Zip

850-627-2758
Daytime Telephone number

RECEIVED
00 AUG -3 PM 3:44
DIVISION OF CORPORATION

00 AUG -3 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Will wait

**ARTICLES OF INCORPORATION
OF
DONOHUE ENTERPRISES, INC.**

ARTICLE I - NAME

The name of this corporation is Donohue Enterprises, Inc. The address of the principal office and the mailing address of the Corporation is:

1012 West Jefferson Street
Quincy, Florida 32351

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, each having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be at Allen Sports, 1012 West Jefferson Street, Quincy, Florida 32351. The initial registered agent for this corporation at that office shall be Robert Michael Donohue, who, upon accepting this designation, agrees to comply with the provisions of Sections 48.091 and 607.0501, et seq., Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) or more than five (5). The respective names and mailing addresses of the directors constituting the initial Board of Directors are as follows:

	<u>Name:</u>	<u>Address:</u>
1)	Connie Sue Donohoe	P. O. Box 2357 Havana, Florida 32333
2)	Robert Michael Donohoe	P. O. Box 2357 Havana, Florida 32333

ARTICLE VII - AMENDMENT

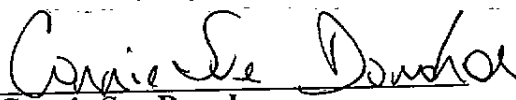
The Articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by at least a majority of the stock entitled to vote. In the alternative, all of the directors and all of the stockholders may sign a written statement manifesting their intention that a specific amendment to these Articles of Incorporation be made.

ARTICLE VIII - INCORPORATORS

The names and the mailing addresses of the persons signing these Articles of Incorporation as the incorporators are:

	<u>Name:</u>	<u>Address:</u>
1)	Connie Sue Donohoe	P. O. Box 2357 Havana, Florida 32333
2)	Robert Michael Donohoe	P. O. Box 2357 Havana, Florida 32333

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on this 3rd
day of August, 2000.


Connie Sue Donohoe


Robert Michael Donohoe

STATE OF FLORIDA)

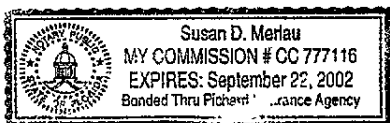
COUNTY OF)

The foregoing instrument was acknowledged before me on this 3 day of August, 2000,
by Connie Sue Donohoe, who is personally known to me (or, who produced _____
personally known as identification).

Susan D. Merlau

Notary Public
State of Florida at Large

My Commission Expires: September 22, 2002



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00 AUG -3 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF LEON)

The foregoing instrument was acknowledged before me on this 3rd day of August, 2000,
by Robert Michael Donohoe, who is personally known to me.

J. Alan Cox

Notary Public
State of Florida at Large

My Commission Expires:



J. Alan Cox
MY COMMISSION # CC581631 EXPIRES
October 7, 2000
BONDED THRU TROY FAIN INSURANCE, INC.