

P.01000051777

Michael D. Arceneaux
Accountant
1315 S.E. 20th Street
Cape Coral, Fl. 33990
941-772-1616
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FILED
01 MAY 24 PM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 2000

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32314

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-11/01/00--01061--004
*****70.00 *****70.00

Re: Articles of Incorporation for Donna E. Hembree, Inc.

Dear Sir or Madame:

I have enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$70.00 for a non-certified copy of the Articles of Incorporation.

Please send a non-certified copy of the Articles of Incorporation to the incorporator Donna E. Hembree at P.O. Box 6, Bokeelia, Fl. 33922.

I am also requesting a copy of the Articles of Incorporation be sent to my office (see address above) for record keeping purposes.

Sincerely yours,



Michael D. Arceneaux
Accountant for Donna E. Hembree, Inc.

~~W-26323~~

F. CHEN

MAY 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
01 MAY 24 PM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 2, 2000

MICHAEL D ARCENEAUX ACCOUNTANT
1315 SE 20 STREET
CAPE CORAL, FL 33990

SUBJECT: DONNA E. HEMBREE, INC.
Ref. Number: W00000026323

65-1059133
Donna Hembree

We have received your document for DONNA E. HEMBREE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 300A00057037

ARTICLES OF INCORPORATION

For

Donna E. Hembree, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Donna E. Hembree, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Donna E. Hembree, Inc.
P. O. Box 6
Bokeelia, Florida 33922

ARTICLE III DURATION

The corporation shall commence upon filing its Article of Incorporation and shall have a perpetual existence thereafter.

ARTICLE IV PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V SHARES

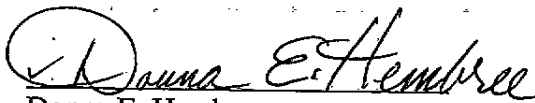
The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of \$1.00-par common stock. The shares of stock shall be classified as small business stock under Internal Revenue Service code section 1244.

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation and the street address of its registered office are as follows:

Donna Hembree
15175 Stringfellow Road
Bokeelia, Fl. 33922

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Donna E. Hembree
Registered Agent

10/26/00
Date

ARTICLE VII DIRECTORS

The business and other affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve within the provisions as indicated in the Bylaws. The number of the members of the Board of Directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors are as follows:

Donna E. Hembree
P. O. Box 6
Bokeelia, Florida 33922

ARTICLE VIII BYLAWS

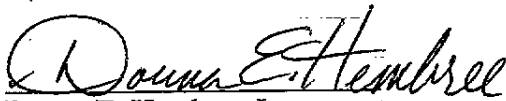
The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders.

ARTICLE IX INCORPORATION

The name and the address of the person signing these Article of Incorporation is as follows:

Donna E. Hembree, Inc.
P. O. Box 6
Bokeelia, Fl.. 33922

The undersigned incorporator has executed these Article of Incorporation on this
26th day of October 2000.


Donna E. Hembree-Incorporator

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TALLAHASSEE, FLORIDA