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STONES & CARDENAS  
ATTORNEYS AT LAW

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TELEPHONE (305) 294-0252 FAX (305) 292-5442

ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

June 1, 2001

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

300004421153--7  
-06/14/01--01106--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation: Donley Entertainment, Inc.

Dear Department of State:

Enclosed please find Articles of Incorporation for Donley Entertainment, Inc. Once filed, please return the Articles of Incorporation to me in the enclosed return envelope.

Enclosed please find a check in the amount of \$78.75 to cover filing fees.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

*Cindy Sawyer*

Cindy Sawyer, Legal Assistant for  
Adele V. Stones, Attorney at Law  
enclosures as stated

FILED  
01 JUN 14 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUN 14 2001

W01-12815



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 6, 2001

CINDY SAWYER, LEGAL ASSISTANT  
221 SIMONTON ST  
KEY WEST, FL 33040

SUBJECT: DONLEY ENTERTAINMENT, INC.  
Ref. Number: W01000012815

We have received your document for DONLEY ENTERTAINMENT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 601A00034406

**ARTICLES OF INCORPORATION  
OF  
DONLEY ENTERTAINMENT, INC.**

**FILED**  
01 JUN 14 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This is to certify that the undersigned does hereby establish a corporation under and by virtue of the provisions of Chapter 607, Title XXXVI, Florida Statutes and acts amendatory thereof, for the purposes and under the corporation hereinafter mentioned, and to that end, does, by these Articles of Incorporation, set forth the following:

**ARTICLE I**

The name of the corporation is DONLEY ENTERTAINMENT, INC.

**ARTICLE II**

The address of the initial registered offices of the corporation shall be 62 Sunset Key Drive, Key West, Florida, 33040 and the name of the initial registered agent for the corporation shall be Rosemarie Donley, a resident of the State of Florida.

**ARTICLE III**

The mailing address of the corporation is 1468 Township Road 853, Ashland, Ohio 44805 and the principal office address of the corporation is 62 Sunset Key Drive, Key West, Florida, 33040.

**ARTICLE IV**

The nature of the business and the objects and purpose or purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida. In addition, the corporation shall have the power to carry on business of any character that is not prohibited by law or required to be stated in the articles.

## ARTICLE V

The total number of shares which this corporation is authorized to issue is 100 shares of common stock with one dollar (\$1.00) par value for each share. Shareholders of the corporation shall have a preemptive right to purchase treasury or non issued capital stock of the corporation and to vote their shares on a cumulative basis for the election of the Board of Directors.

## ARTICLE VI

The initial Board of Directors of the corporation shall consist of two (2) people, and the names and addresses of the individuals who are to serve as the directors of the corporation are as follows:

Scott Donley  
1468 Township Road 853  
Ashland, OH 44805

Rosemarie Donley  
62 Sunset Key Drive  
Key West, Florida 33040

## ARTICLE VII

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, I set my signature this 31<sup>st</sup> day of May, 2001.



\_\_\_\_\_  
Scott Donley  
Incorporator

STATE OF OHIO:

COUNTY OF CRAWFORD:

I, the undersigned Notary Public in and for the jurisdiction aforesaid do hereby certify  
that Scott Donley, who is personally known to me or who produced  
\_\_\_\_\_, as identification, and whose name is signed to the  
foregoing Articles of Incorporation has acknowledged the same before me.

Given under my hand and seal this 31 day of May, 2001.

MARK R. EVERLY

Printed Name of Notary

Mark R. Everly

NOTARY PUBLIC

My Commission Expires:




MARK R. EVERLY  
NOTARY PUBLIC, STATE OF OHIO  
My Commission Expires Oct. 9, 2001

**CONSENT OF REGISTERED AGENT**

I hereby certify that I, Rosemarie Donley, the undersigned do accept and acknowledge that I am the Registered Agent, as defined in Florida Statutes, for the Florida corporation and that the registered office at which I am a registered agent is 62 Sunset Key Drive, Key West, FL 33040, as designated in the foregoing Articles of Incorporation.

Signed and acknowledged at Key West, Florida, this 31<sup>ST</sup> day of May, 2001.

  
\_\_\_\_\_  
Rosemarie Donley  
Registered Agent

**FILED**  
01 JUN 14 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA