

TRANSMITTAL LETTER

# P01000081585

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

900004536089--9  
-08/15/01--01041--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** DOLL INDUSTRIES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** FREDERICK E. DOLL  
Name (Printed or typed)

KELMIN PRODUCTS, INC., P. O. Box 1108  
Address

Plymouth, FL 32768  
City, State & Zip

407.886.6079  
Daytime Telephone number

01 AUG 15 AM 9:18  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

J. BRYAN. AUG 20 2001

4

**ARTICLES OF INCORPORATION**  
**OF**  
**DOLL INDUSTRIES, INC.**

**FILED**  
**01 AUG 15 AM 9:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation:

**Article 1**  
**Name**

The name of this corporation shall be:

**Doll Industries, Inc.**

**Article 2**  
**Principle Place of Business and Mailing Address**

The address of the principle place of business of this corporation is as follows:

**3203 General Electric Road**  
**Unit Twelve**  
**Plymouth, Florida 32768.**

The mailing address of this corporation is as follows:

**3203 General Electric Road**  
**Unit Twelve**  
**Apopka, Florida 32703**

**Article 3**  
**Nature of Business**

The general nature of the business to be transacted by the corporation and its objects and powers shall be:

**To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.**

**Article 4  
Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of common stock, and the par value of each said share shall be one dollar (\$1.00).

**Article 5  
Initial Board of Directors**

This corporation shall have three (3) directors initially. The number of Directors may be increased or decreased from time to time by an amendment of the by-laws in the manner provided by law but shall never be less than one.

**Frederick E. Doll  
Chairman**

**Beverly G. Doll  
President**

**Kelli K. Doll  
Vice President**

**Article 6  
Initial Registered Agent and Address**

**Frederick E. Doll  
3203 General Electric Road  
Unit Twelve  
Plymouth, FL 32768**

**ACCEPTANCE OF APPOINTMENT**

I hereby accept the appointment as initial Registered Agent of Doll Industries, Inc. as made in the foregoing Articles of Incorporation.

Registered Agent:

  
Frederick E. Doll

August 14, 2001  
Date

**Article 7  
Incorporator**

The name and address of the incorporator is:

**Frederick E. Doll  
3203 General Electric Road  
Unit Twelve  
Plymouth, FL 32768**

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 2001.

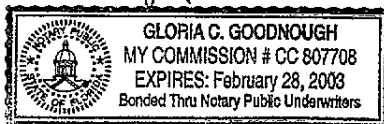
  
Frederick E. Doll  
Incorporator

**STATE OF FLORIDA  
COUNTY OF ORANGE**

BEFORE ME, a notary authorized to take acknowledgements in the State and County set forth above, personally appeared Frederick E. Doll, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 14<sup>th</sup> day of August, 2001.

  
Notary Public,  
State of Florida at Large



My commission expires: