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Eva M. Donohue

Attorney at Law

3120 Cherry Hill Cir. S. Lakeland, FL 33810 863-859-7449 (phone/fax)

November 25, 2002

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

Re: EVA M. DONOHUE, P.A. ARTICLES OF INCORPORATION

Dear Sir/Madam:

Enclosed herewith please find the following for filing and/or certification and return:

- 1. Original Articles of Incorporation for Eva M. Donohue, P.A.;
- 2. Original Registration of Designated Agent
- 3. Check Number /778 in the amount of \$78.75 for filing of:
 - a. Articles of Incorporation
 - b. Registration of Designated Agent
 - c. Certified Copies (8 pages or less);
- 4. Copy of the Articles of Incorporation;
- 5. Copy of Registration of Designated Agent; and
- 6. Self Addressed Stamped Envelope for return of certified copies.

If you have any questions, do not hesitate to contact me. Thank you for your cooperation.

Sincerely.

Eva M. Donohue, Esq.

Enclosures

ARTICLES OF INCORPORATION OF EVA M. DONOHUE, P.A. ATTORNEY AT LAW

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I

<u>Name</u>

The name of this corporation shall be:

Eva M. Donohue, P.A.

Attorney at Law

ARTICLE II

Existence of Corporation

This corporation shall begin existence on December 1, 2002, and shall have perpetual existence.

ARTICLE III Business, Objects or Purposes

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

- (a) To engage solely and specifically in the business of carrying on the general practice of law.
- (b) To invest in real estate, mortgages, stocks, bonds or any other type of investments.



- (c) To own real and personal property necessary for the rendering of the above professional services.
- (d) In general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV Capital Stock

- (a) The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.
- (b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V Registered Office and Registered Agent

The street address of the corporation's initial registered office is 8003 E. Glenridge Loop, Lakeland, FL 33809, and the name of the corporation's initial registered agent at such address is Donna Golombek. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502 of the Florida Statute.

ARTICLE VI Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as a member thereof are as follows:

Name

Address

Eva M. Donohue

3120 Cherry Hill Cir. S. Lakeland, FL 33810

ARTICLE VII Incorporators

The name and street address of each incorporator of this corporation are as follows:

<u>Name</u>

Address

Eva M. Donohue

3120 Cherry Hill Cir. S. Lakeland, FL 33810

ARTICLE VIII <u>Amendment of Articles of Incorporation</u>

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholder herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Eva M. Donohue

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, on this <u>36th</u> day of November, 2002 personally appeared Eva M. Donohue, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that the executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statute, the following is submitted:

Eva M. Donohue, P.A., Attorney at Law, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Lakeland, County of Polk, State of Florida, has named Donna Golombek, located at 8003 E. Glenridge Loop, City of Lakeland, County of Polk, State of Florida, as its agent to accept service of process within Florida.

Signature	Eva M. Donohue
Title	President
Date	

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

Donna Golombek Registered Agent

Date