

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

donlie corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

DONLIE CORP.

ARTICLE I

The name of this corporation is **DONLIE CORP.**

ARTICLE II

The principal office or mailing address of the corporation is: 130 Southwest 63rd Terrace, Plantation, Florida, 33317.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of capital stock that the corporation is authorized to issue is 7,500 shares of common stock at \$1.00 par value.

The holders of common stock shall have preemptive rights to purchase any shares of the corporation hereafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for purchase, or otherwise acquire such shares.

ARTICLE V

This corporation shall have one Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). the names and addresses of the initial Directors of this corporation are:

DONNIE E. BALDING
130 Southwest 63rd Terrace
PLANTATION, FLORIDA 33317

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STATE
FLORIDA

LESLIE M. BALDING
130 Southwest 63rd Terrace
Plantation, Florida 33317

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

DONNIE E. BALDING
130 Southwest 63rd Terrace
PLANTATION, FLORIDA 33317

ARTICLE VII

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

The corporation shall indemnify any officer, or any former officer or director, to the full extent permitted by law.

ARTICLE IX

The Registered Agent of the corporation shall be **DONNIE E. BALDING, 130 Southwest 63rd Terrace, Plantation, Florida 33317**

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this
19 day of Nov., 2003.



Donnie E. Balding, Incorporator

TOTAL P.04

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent for the above-named corporation, I hereby agree to accept the appointment.

Donnie E. Balding
Donnie E. Balding

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TALLAHASSEE
FLORIDA

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DONNIE E. BALDING, known to be and known by 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 WHEREOF, I have set my hand and seal in the State and County above, this 19 day of Nov, 2003.

Susan Stember
NOTARY PUBLIC, State of Florida
My Commission Expires:

Personally
Known



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