

**P04000055400**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000067459 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

**FLORIDA PROFIT CORPORATION OR P.A.**

**Donelson Consulting, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

TALLAHASSEE, FLORIDA

6/15/04 PM 2:03

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

3/30/04

ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**Donelson Consulting, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Donelson Consulting, Inc.**

1040 Bayview Drive, #320  
Fort Lauderdale, FL 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 Shares at \$1.00 Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles E. Schweitzer**  
1040 Bayview Drive, #320  
Fort Lauderdale, FL 33304

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

FILED  
04 MAR 93 PM 2:03  
TALLAHASSEE, FLORIDA

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Greg Donelson - President  
18915 NW 10th Street  
Pembroke Pines, FL 33029-2926**

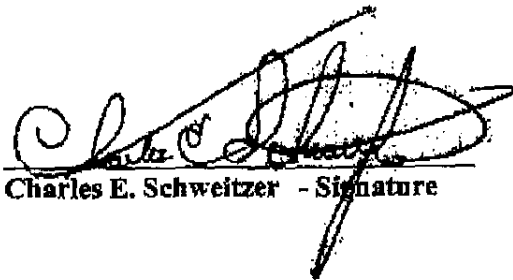
**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Charles E. Schweitzer  
1040 Bayview Drive, #320  
Fort Lauderdale, FL 33304-2532**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March 2004.



Charles E. Schweitzer - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Donelson Consulting, Inc.**

2. The name and address of the registered agent and office is:

**Charles E. Schweitzer**

Name

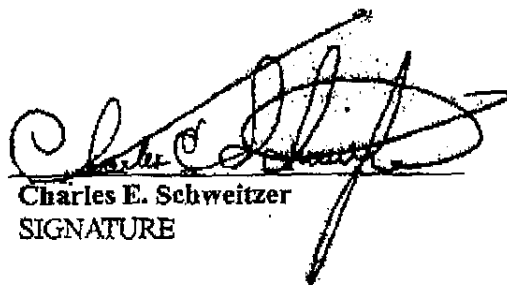
**1040 Bayview Drive, #320**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Fort Lauderdale, FL 33304**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Charles E. Schweitzer  
SIGNATURE

March 18, 2004

(Date)

FILED  
MARCH 18 2004  
TALLAHASSEE, FLORIDA

FILED  
MARCH 18 2004  
TALLAHASSEE, FLORIDA

FILED