

May 17, 2004 11:43AM
Division of Corporations

727-507-9779

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FLORIDA PROFIT CORPORATION OR P.A.

Donlee Realty Co.

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ARTICLES OF INCORPORATION

OF

DONLEE REALTY CO.

ARTICLE I. NAME

The name of this corporation is Donlee Realty Co.

ARTICLE II. COMMENCEMENT AND DURATION

This corporation's existence shall commence on May 14, 2004. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one thousand (1,000) shares of common capital stock with a par value of \$0.01 per share.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1). The Initial Board of Directors, who shall serve until his successor(s) are elected and qualified is: Arlene Richards

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT
AND MAILING ADDRESS OF THE CORPORATION

This corporation's initial mailing address is: 1361 Park Street #102; Clearwater, Florida 33756.

The name and address of this corporation's initial registered agent is: Douglas L. Hilkert P.A.; 2557 Nursery Road Suite A; Clearwater, Florida 33764.

Prepared by:
DOUGLAS L. HILKERT, ESQ.
2557 Nursery Road Suite A
Clearwater, FL 33764
(727) 507-9559
FBN 981850

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ARTICLE VIII. INCORPORATOR

The name and address of this corporation's incorporator is: Douglas L. Hilkert, 2557 Nursery Road Suite A; Clearwater, Florida 33764.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 17 day of May, 2004.




Douglas L. Hilkert
Incorporator

ACCEPTANCE

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Donlee Realty Co., I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Donlee Realty Co.

Dated this 17 day of May, 2004.

Douglas L. Hilkert P.A.

By _____
Douglas L. Hilkert, Its President
Registered Agent