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**RONALD S. WEBSTER**

**COUNSELOR AT LAW**

TELEPHONE: (239) 394-8999  
FACSIMILE: (239) 394-3511

985 NORTH COLLIER BLVD.  
MARCO ISLAND, FLORIDA, 34145

E-MAIL: [ronwebster@earthlink.net](mailto:ronwebster@earthlink.net)  
INFO: [www.ronwebster.com](http://www.ronwebster.com)

May 26, 2004

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

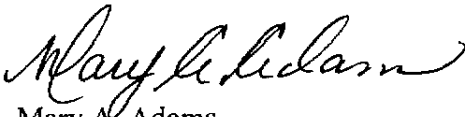
RE: Donnelly Enterprises of Marco, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation together with a copy relative to the above-mentioned corporation. Also enclosed is a check in the sum of \$78.75 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams  
Legal Assistant

MAA  
enclosure

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05 MAY 28 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**DONNELLY ENTERPRISES OF MARCO, INC.**  
**A NEW FLORIDA CORPORATION**

The undersigned subscribers to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is: DONNELLY ENTERPRISES OF MARCO, INC., a new Florida Corporation. The mailing and business address of the corporation is: 279 Capistrano Court, Marco Island, FL 34145.

**ARTICLE II**

The general nature of the business is real estate investments and general consulting.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share. Additional shares may not be issued and all shares must be issued within two years of the date of incorporation. Shares shall consist of one class only.

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#### ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V

The corporation shall exist perpetually.

#### ARTICLE VI

The street address of the initial registered office of this corporation is Royal Palm Mall, 985 N. Collier Blvd., Marco Island, FL 34145, and the name of its initial Resident Agent is Ronald S. Webster.

#### ARTICLE VII

The business of this corporation shall be managed by the stockholders rather than by a Board of Director.

The stockholders shall be deemed directors and shall be subject to the liabilities of directors. Any action required of directors may be taken by the stockholders pursuant to law. Each stockholder shall have one vote per share of stock.

#### ARTICLE VIII

The initial subscriber, incorporator and officer is:

PAUL SHAW  
279 Capistrano Ct.  
Marco Island, FL 34145

President,  
Subscriber  
and Shareholder

SHEILAGH SHAW  
279 Capistrano Ct.  
Marco Island, FL 34145

Vice President, Secretary  
Subscriber  
and Shareholder

NICHOLAS A. SHAW  
279 Capistrano Ct.  
Marco Island, FL 34145

Vice President, Treasurer  
Subscriber  
and Shareholder

**ARTICLE IX**

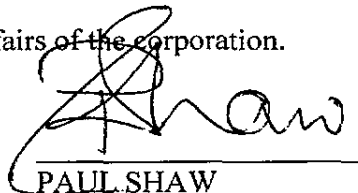
The stock of the corporation shall bear a restrictive legend which shall require an offering to the other stockholders before sale to a third person.

**ARTICLE X**

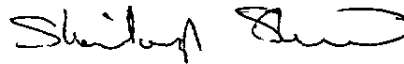
These Articles may be amended only by a unanimous consent of the stockholder.

**ARTICLE XI**

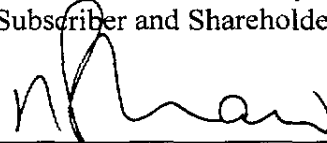
The stockholder may enact By-Laws, if desired, or may enter into written agreements as to the conduct of certain affairs of the corporation.



PAUL SHAW  
President, Subscriber and  
Shareholder



SHEILAGH SHAW  
Vice President, Secretary  
Subscriber and Shareholder



NICHOLAS A. SHAW  
Vice-President, Treasurer  
Subscriber and Shareholder

**FILED**  
05 MAY 28 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

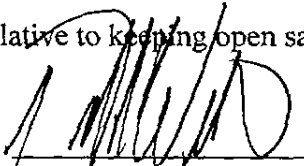
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In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said act.

First----That DONNELLY ENTERPRISES OF MARCO, INC., a new Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Marco Island, County of Collier, State of Florida, has named RONALD S. WEBSTER, with offices located at Royal Palm Mall, 985 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Ronald S. Webster  
Resident Agent