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Law Offices

JAMES R. FLYNN, P.A.

Supreme Court Certified Family Mediator 407 West Georgia Street Starke, Florida 32091

Telephone & Fax: (904)-964-4667

November 11, 2004

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Reference: Donald C. Lott Enterprises, Incorporated; Proposed Articles

Dear Sir or Madam:

Please find enclosed herewith an original and one (1) copy of the articles of incorporation for the above-referenced proposed corporation, together with a check in the sum of \$78.75 issued to the Florida Department of State representing the filing fee and the cost of a certificate of status.

Upon official filing of the same please advise in due course as appropriate.

Thank you for your consideration.

Sincerely,

James R. Flynn, Esquire

JRF/if

Enclosures: Original Articles of Incorporation

Copy of Articles of Incorporation

Check for \$78.75

Cc: Client File

LANASSEE FIGURE

TRANSMITTAL LETTER

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

SUBJECT:	DONALD C. LOTT ENTERPRISES, INCORPORATED				
	(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	I a check for:		
\$70.00	\$78.75	□ \$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
-	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of		
			Status		
		ADDITIONAL CO	PY REQUIRED		
FROM:	JAMES R. FLYNN, ESQUII	RE			
Name (Printed or typed)					
407 West Georgia Street					
Address					
Starke, Florida 32091					
-	City, State & Zip				
	(904)-964-4667				
Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

DONALD C. LOTT ENTERPRISES, INCORPORATED

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

6489 S.E. COUNTY ROAD 21-B KEYSTONE HEIGHTS, FLORIDA 32656

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

VALLAHASSEE FLORID

ARTICLE IV - SHARES

The number of shares of stock authorized by this corporation is:

500 shares of common stock Donald C. Lott - Initial Shareholder

(Page One of Three Pages)

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address and specific title of the initial officer and/or director of this corporation is:

DONALD C. LOTT PRESIDENT, 6489 S. E. COUNTY ROAD 21-B SECRETARY/TREASURER, KEYSTONE HEIGHTS, FL 32656 & DIRECTOR.

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent of this corporation is:

DONALD C. LOTT 6489 S.E. COUNTY ROAD 21-B KEYSTONE HEIGHTS, FL 32656

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this corporation is:

DONALD C. LOTT 6489 S.E. COUNTY ROAD 21-B KEYSTONE HEIGHTS, FL 32656

(Page Two of Three Pages)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DONALD C. LOTT

(Signature/Registered Agent)

DONALD C. LOTT

(Signature/Incorporator)

Date

Date

(Page Three of Three Pages)

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