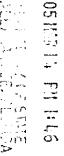
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| Certified Copies                        | _ Certificates of           | Status |
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| Special Instructions to Filing Officer: |                             |        |
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#### TRANSMITTAL LETTER

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

Subject Donnelly Inc. Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00 □ \$78.75 \$78.75 \$87.50 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certificate of & Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM: Nellie Akalp

Status

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION OF Donnelly Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Donnelly Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

13140 Lake Meadow Drive Ft. Myers, Florida 33913

#### <u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

### ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Roger John Donnelly 13140 Lake Meadow Drive Ft. Myers, Florida 33913

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Roger John Donnelly 13140 Lake Meadow Drive Ft. Myers, Florida 33913

## ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 91301

Nellie Akalp, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation of place designated in this certificate, I hereby accept the appointment as registered agent and agree to get in this capacity. I further agree to comply with the proper and complete

performance of my duties, and I are familia. I accept the obligations of my position as registered agent.

Roger John Donnelly, Registered Agent Date