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## BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC. 111 W. MAIN STREET INVERNESS, FL 34450 352-637-1122

May 11, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for DONNA CALI, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

R. A. Cohen

Enc:

# ARTICLES OF INCORPORATION .

### **OF**

# DONNA CALI, INC.

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of this corporation shall be DONNA CALI, INC.

#### ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE III

The principle place of business and the corporations main address is

124 N. Apopka Ave. Inverness, FL 34450

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

#### ARTICLE V. DURATION

The Corporation shall have perpetual existence.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

124 N. Apopka Ave. Inverness, FL 34450

The name of its initial Registered Agent at that address is Alfredo Cali.

#### ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least Two (2) Directors. The Directors shall be elected by the shareholders of the Corporation. The names and street address(es) of the persons who are to serve as the initial Directors are as follows:

Donna Cali Alfredo Cali

124 N. Apopka Ave. Inverness, FL 34450

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is as follows:

Alfredo Cali 124 N. Apopka Ave. Inverness, FL 34450

Signature of Incorporator

#### ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

#### ACKNOWLEDGMENT OF REGISTERED AGENT

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

Dated this 23 day of TUKE, 2005.

Alfredo Cali

DE JUN 27 PM 3: 49
SECRETARY OF STATE