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SECRETARY OF STATE
TALLARASSET, TEORIGA



KENNETH M. BEANE ATTORNEY AT LAW

670 N. Orlando Avenue, Suite 1004A Maitland, Florida 32751 407-629-1661 Fax: 407-539-2004

September 14, 2005

Department of State Division of Corporations 2661 Executive Center Circle West Tallahassee, FL 32301

Re:

Donald L. Atalski, Inc.

Our File No.: A-7-05

Dear Sir/Madam:

Enclosed please find my check, #10184, in the amount of \$70.00, representing payment of filing fee for Articles of Incorporation regarding the above referenced matter.

The completed Articles of Incorporation document with the signature of the Registered Agent and the Incorporator were mailed today with my enclosed stamped, self-addressed envelope for return of same and receipt. My check was inadvertently left out of that envelope. Thank you for your help in this matter.

I remain,

Very truly yours

SIGNED IN MR. BEANE'S ABSENCE TO AVOID DELAY

In Mailing

Kenneth M. Beane

KMB/co Enclosures Department of State Itr2 - 091405.doc

ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

05 SEP 16 PM 1:52

DONALD L. ATALSKI, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be: Donald L. Atalski, Inc.

ARTICLE II PRINCIPAL OFFICE

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

812 Borders Circle, Unit 12 Orlando, Florida 32808

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald L. Atalski 812 Borders Circle, Unit 12 Orlando, Florida 32808

ARTICLE V INCORPORATOR(S)

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

FILED SECRETARY OF STATE TALLAHASSEE, FI.ORIDA

Donald L. Atalski 812 Borders Circle, Unit 12 Orlando, Florida 32808

05 SEP 16 PM 1:52

The undersigned has executed these Articles of Incorporation this ________ day of September, 2005.

<u>Donald L. atalski</u> DONALD L. ATALSKI

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Donald L. Atalski, Inc.
- 2. The name and address of the registered agent and office is:

Donald L. Atalski 812 Borders Circle, Unit 12 Orlando, Florida 32808

> <u>Sonaleb J. Otalshi</u> DONALD L. ATALSKI

Date: September 9, 2005

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DONALD J. atalshi

DATE: 9-9-2005