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05 DEC -1 PM 12:13  
Filing Office, Florida

12/5 SAT  
~~12/5 SAT~~  
11/18 SAT

**MARIE DONATO, P.A.**

18544 GRAND AVENUE  
PORT CHARLOTTE, FL 33952

~~OCTOBER~~ <sup>Nov 28</sup>, 2005

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporation Division

RE: MARIE DONATO, P.A.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



MARIE DONATO



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2005

MARIE DONATO  
18544 GRAND AVENUE  
PORT CHARLOTTE, FL 33952

SUBJECT: MARIE DONATO, P.A. AKA MARIANNA DOUATO  
Ref. Number: W05000051645

We have received your document for MARIE DONATO, P.A. AKA MARIANNA DOUATO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove aka Marianna Douato,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
NEW FILINGS

Letter Number: 305A00068281

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**MARIE DONATO, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is MARIE DONATO, P.A.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The specific nature of the business of the corporation is Real Estate Sales.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 18544 Grand Avenue, Port Charlotte, FL 33952 and the street address of the initial registered office of the corporation is 18544 Grand Avenue, Port Charlotte, FL 33952 and the name of the initial registered agent is Marie Donato.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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HALL COUNTY, FLORIDA

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARIE DONATO	18544 GRAND AVENUE PORT CHARLOTTE, FL 33952

**ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MARIE DONATO	18544 GRAND AVENUE PORT CHARLOTTE, FL 33952

IN WITNESS WHEREOF, the undersigned have subscribed their name this  
8th day of November 2005.

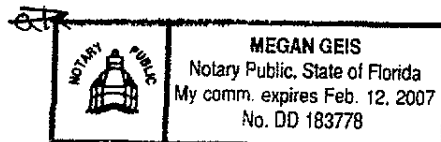
*[Signature]*  
MARIE DONATO

STATE OF FLORIDA       )  
                                  :SS  
COUNTY OF CHARLOTTE )

On this 8th day of Nov 2005, before me, the undersigned officer, personally appeared as MARIE DONATO, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

*[Signature]*  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

MARIE DONATO, P.A.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MARIE DONATO, P.A., a corporation organized under the laws of the state of Florida, with its principal office at 18544 GRAND AVENUE, PORT CHARLOTTE, FL 33952 has named MARIE DONATO at 18544 GRAND AVENUE, PORT CHARLOTTE, FL 33952, County of Charlotte, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MARIE DONATO	PRESIDENT/DIR.	18544 GRAND AVENUE PORT CHARLOTTE, FL 33952

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 11-08-2005

  
MARIE DONATO

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05 DEC -1 PM 12:13  
TALLAHASSEE, FLORIDA