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TRANSMITTAL LETTER

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: Elizabeth Sanders Donnelly, P.A.

Enclosed are the articles of incorporation and a check for:

\$ 35.00 filing fee for articles of incorporation.
35.00 designation of registered agent.
\$ 70.00 total

Elizabeth Sanders Donnelly 8739 Bay Pointe Drive Tampa, FL 33615 813.964.7378

ARTICLES OF INCORPORATION OF ELIZABETH SANDERS DONNELLY, P.A.

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

ARTICLE I

NAME

The name of the corporation shall be: Elizabeth Sanders Donnelly, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8739 Bay Pointe Drive, Tampa, FL 33615

<u>ARTICLE III</u>

PURPOSE

The purpose of this corporation is the practice of Real Estate Sales as permitted by the State of Florida

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Elizabeth Sanders Donnelly, of 8739 Bay Pointe Drive, Tampa, FL 33615

ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Elizabeth Sanders Donnelly, of 8739 Bay Pointe Drive, Tampa, FL 33615

The undersigned incorporator has executed these Articles of Incorporation this 28 day of July, 2008.

Elizabeth Sanders Donnelly

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Elizabeth Sanders Donnelly, P.A.
 - 2. The name and address of the registered agent and office is:

Elizabeth Sanders Donnelly 8739 Bay Pointe Drive Tampa, FL 33615

Having been named as registered agent and to accept service of process for the above stated 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 my duties, and I am familiar with, and accept the obligations of my position as registered agent.

Elizabeth Sanders Donnelly

<u>/28/08</u> Date