

P95000005608

397 38 Street SE
Largo, FL 34 41

January 5, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/19/95--01011--002
***122.50 ***122.50

Dear Sir/Madam:

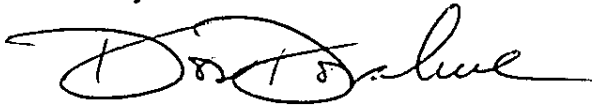
Enclosed please find two (2) executed copies of the Articles of Incorporation for Donald Donahue, Inc. along with my check in the amount of \$122.50 which covers the cost of incorporation and a certified copy.

Please return the certified copy to my registered address.

Should you have any questions or comments, please do not hesitate to contact me at (813) 398-9211.

Thank you for your assistance.

Sincerely



Don Donahue

DD/jjf

d2:donahue

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1995 JAN 18 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1995 JAN 18 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is DONALD DONAHUE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute (1975) as presently enacted and as it may be amended from time to time. Transactions are to include, but not be limited to, sales, marketing, consulting, construction, remodeling, exporting, and financing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Any shareholder, upon an offer for sale of cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of additional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 397 36th Street S. E., Largo, Florida, 34641. The address of the principal office of the corporation is 397 36th Street S.E., Largo, Florida 34641. The name of the initial registered agent of this corporation at this address is Donald F. Donahue.

I am hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation.


Donald F. Donahue

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name	Address
Donald F. Donahue	397 36th Street S.E. Largo, Florida 34641,

ARTICLE VIII - INCORPORATORS

The name and address of the persons signing these articles and the number of shares to which they have subscribed, and the value of the consideration therefor, is:

Name	Address	Shares	Value
Donald F. Donahue	397 36th Street S.E. Largo, Florida 34641	250	\$250.00

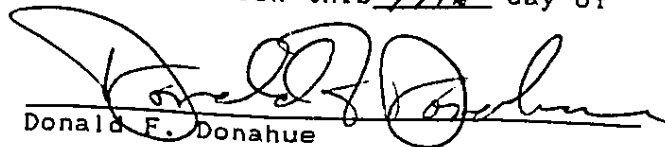
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer and director, or any former officer or director to the full extent permitted by law.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation this 17th day of JANUARY, 1995.


Donald F. Donahue

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 17th day of Jan., 1995.


NOTARY PUBLIC

My commission expires:

State of Florida - County of Pinellas
The foregoing instrument was acknowledged before me this 17th day of Jan., 1995.
by Donald F. Donahue
FLOLDS00186 551430
Clare L. Campbell
Clare L. Campbell
(Type)

