

LAW OFFICES OF
FRANK COMPARETTO, JR.

A PROFESSIONAL ASSOCIATION

AREAS OF PRACTICE

PERSONAL INJURY
GENERAL TRIAL PRACTICE
INSURANCE LITIGATION
REAL ESTATE
TITLE INSURANCE
MUNICIPAL LAW

2011 EAST EDGEWOOD DRIVE
LAKELAND, FLORIDA 33803-1601
PHONE 889-8885
FAX 889-8885

P95 000016905

FEDERAL EXPRESS OVERNIGHT

February 24, 1995

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Don-Law Estate Investments, Inc.
Our File No.: 95-037

Dear Sir or Madam:

Enclosed for filing before March 1, 1995, please find an original and one (1) copy of Articles of Incorporation of Don-Law Estate Investments, Inc., and Designation of Registered Agent. Also enclosed, you will find this firm's check in the sum of \$122.50 to cover the filing and certification fees.

Please provide our office with a certified copy in the pre-addressed, stamped envelope which is enclosed. Should you have any questions, or should you see that the Articles cannot be filed before March 1, 1995, please contact our office.

Sincerely,

LAW OFFICES OF
FRANK COMPARETTO, JR., P.A.

K. Janan Sasser
K. Janan Sasser
Paralegal

KJS:kjs
Enclosures: Above-stated
xc: Don-Law Estate Investments, Inc.

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ARTICLES OF INCORPORATION
OF
DON-LAW ESTATE INVESTMENTS, INC.
a Florida corporation

55 FEB 27 PM 2:28

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is DON-LAW ESTATE INVESTMENTS, INC., with its principal business address being 2031 East Edgewood Drive, Suite 2, Lakeland, Florida 33803.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

4. CAPITAL STOCK: The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

Lawrence H. Greives 2031 East Edgewood Drive, Suite 2
Lakeland, Florida 33803

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) director initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation are:

Lawrence H. Greives 5709 Antler Trail
Lakeland, Florida 33811

Donald F. Webb 1201 Highway 92
Auburndale, Florida 33823

7. INITIAL OFFICERS: The initial officers of this corporation are:

President: Lawrence H. Greives

Vice President: Donald F. Webb

Secretary: Donald F. Webb

Treasurer: Lawrence H. Greives

8. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:


Lawrence H. Greives 5709 Antler Trail
Lakeland, Florida 33811

9. CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit, provided however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of this corporation.


10. PRE-EMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

11. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of February, 1995.


LAWRENCE H. GREIVES
Incorporator

I HEREBY ACCEPT MY DESIGNATION as Registered Agent for this Corporation.


LAWRENCE H. GREIVES
Resident Agent

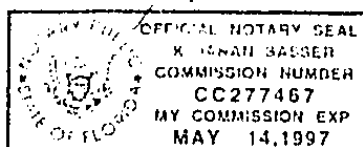
STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Lawrence H. Greives, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of February, 1995.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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