

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL
904-222-9171
904-222-0391 FAX

CS network

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 07210000000032

REFERENCE : 562096 9095A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 122.50

ORDER DATE : March 17, 1995

ORDER TIME : 10:31 AM

200001488152

ORDER NO. : 562096

CUSTOMER NO: 9095A

CUSTOMER: Roland Waller, Esq
WALLER & MITCHELL

5332 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

P95000021985

NAME: DON-DON, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DM
3-17-95
02/A

FILED
95 MAR 17 PM 2:11
TALLAHASSEE, FLORIDA
SECRET

ARTICLES OF INCORPORATION
OF
DON-DON, INC.

FILED
95 MAR 17 PM 2 11
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DON-DON, INC.

The address of the principal office of this corporation shall be 1331 Gunn Highway, Odessa, Florida 33556 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Donald Robinson 1331 Gunn Highway
Dir. Odessa, Florida 33556

Donald Cate 19915 Gulf Boulevard
Dir. Indian Rocks Beach, Florida 34635

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald Robinson 1331 Gunn Highway
Pres Odessa, Florida 33556

Donald Cate 19915 Gulf Boulevard
V. Pres. Indian Rocks Beach, Florida 34635

ARTICLE X. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

WALLER & MITCHELL
ATTORNEYS AT LAW

ROLAND D. WALLER
and Certified Real Estate Lawyer
THOMAS W. MITCHELL, JR.

995000021985
APR 20, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32301

Attention: Amendments Section

Re: Don-Don, Inc.
My File No. 10547.01

Gentlemen:

Enclosed is an original and one copy of a Change of Registered Agent form for the above referenced corporation, as well as my check in the amount of \$35. I would appreciate your acknowledging receipt of this form by stamping the date and time you received same on the copy of the form and returning it to me.

Sincerely yours

Roland D. Waller
ROLAND D. WALLER

RDW/cf
Enclosures
cc: Don-Don, Inc.

FILED
APR 24 PM 10:54
TALLAHASSEE, FLORIDA

RECEIVED
APR 20 1995
TALLAHASSEE, FLORIDA

Waller
4/21/95
10:54

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

NAME OF CORPORATION: DON-DON, INC.

PRESENT REGISTERED OFFICE: 1201 Hayon Street
Tallahassee FL 32301

NEW REGISTERED OFFICE: 1331 Gunn Highway, Odessa, Florida

PRESENT REGISTERED AGENT: Corporation Information Services, Inc.

NEW REGISTERED AGENT: Donald Cate

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of DON-DON, INC.

DATED: March 20, 1995

DON-DON, INC.

By: DONALD ROBINSON, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

DONALD ROBINSON
Registered Agent

FILED
MAR 24 PM 12:51
TALLAHASSEE, FL 32301