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TO: [illegible]
[illegible]EPAR[illegible]ENT OF STATE
[illegible]TATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

EMPIR[illegible]
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 33401-6194
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000006105)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DONOCUE'S, INC.
FAX AUDIT NUMBER: H95000006105
DATE REQUESTED: 06/01/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: $122.50
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TIME REQUESTED: 09:08:41
CERTIFICATE OF STATUS: 0
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95 JUN -1 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(5)

ARTICLES OF INCORPORATION FOR DONOCUE'S, INC.

The undersigned, a natural person, does hereby form a corporation under the Florida General Corporation Act, and other laws of the State of Florida.

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95 JUN -1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is DONOCUE'S, INC.

ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in any and all activities and business permitted under the laws of the United States and of the State of Florida. The Corporation shall have all of the powers vested in a Corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock having a par value of $.01 per share.

ARTICLE FOUR

The existence of the Corporation shall be perpetual.

ARTICLE FIVE

The street address of the principal office of the Corporation is 9940 Pines Boulevard, Pembroke Pines, Florida 33025, and the street address of the Corporation's initial registered office is 2670 N. E. 215th Street, Miami, Florida 33180, and the initial Registered Agent at that address is Alan R. Hecht.

Prepared by: Alan R. Hecht, Esq., 2670 N.E. 215 St., Miami, FL 33180, (305) 933-1441, Fl Bar #186813

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ARTICLE SIX

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than seven.

ARTICLE SEVEN

The name and street address of the member of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until such person's successor is elected and has qualified is:

NAME	ADDRESS
Thomas Donoghue	9940 Pines Boulevard Pembroke Pines, Florida 33025

ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE NINE

A Director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

ARTICLE TEN

The name and street address of the person signing these articles is:

NAME	ADDRESS
Thomas Donoghue	9940 Pines Boulevard Pembroke Pines, Florida 33025

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ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

EXECUTED at Miami, Dade County, Florida, this 31st day of May, 1995.

D. T. Donoghue

THOMAS DONOGHUE
Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing Articles of Incorporation of **DONOCUE'S, INC.**, was acknowledged before me this ____ day of __________, 199__, by **THOMAS DONOGHUE**, who is ✓ personally known to me as the person described in and who executed the foregoing or __ who have produced ____________________ as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Florida the day and year first written above.

OFFICIAL NOTARY SEAL
MARSHA HECHT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC248909
MY COMMISSION EXP. JAN. 1, 1997

Marsha Hecht

MARSHA HECHT
(Printed Name of Notary)

CC248909
Serial Number of Notary
Notary Public, State of Florida
My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

DONOCUE'S, INC., desiring to organize under the laws of the State of Florida, hereby designates Alan R. Hecht, as it's Registered Agent and 2670 N.E. 215th Street, Miami, Florida 33180 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

Alan R. Hecht
(REGISTERED AGENT)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Alan R. Hecht, Attorney at Law, 2570 N. E. 215th Street/ Miami, FL 33180/ Tel. (305) 933-1441/ Fax (305) 935-2041

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APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
96 DEC 20 PM 12:06
SECRETARY
TALLAHASSEE, FLORIDA

◄ Read Instructions on Other Side Before Making Entries ►
Make Check Payable To: *Department of State*

1. Name and Mailing Address of Corporation: DOCUMENT # P95000042588

Donocue's, Inc.
9940 Pines Boulevard
Pembroke Pines, FL 33025

2. If Address in Block 1 is incorrect in any way, enter the correct address below. The NAME of the corporation can be changed only by filing an amendment.

Address

Address
1207 Hollywood Boulevard

City and State
Hollywood, Florida

Zip Code
33019

3. Date Incorporated or Qualified To Do Business In Florida	4. FEI Number		5. $8.75 Additional Fee required for a Certificate of Status
June 1, 1995	65-0586280	☐ FEI Number Applied For ☐ FEI Number Not Applicable	CERTIFICATE OF STATUS DESIRED ☐

6. Names and Street Addresses of Each Officer and/or Director

1 Title	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City and State
P, T, S	Thomas Donoghue	1207 Hollywood Blvd.	Hollywood, FL
AS	Alan R. Hecht	2670 N.E. 215 St.	Miami, FL
			300002036509--3 -12/24/96--01047--011 ****375.00 ****375.00

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

Alan R. Hecht, Esq.
2670 N.E. 215 Street
Miami, FL 33180

8. Name and Address of New Registered Agent and/or Office

Name

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State FL. Zip

9. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent [signature] Date 12.19.96

REGISTERED AGENT MUST SIGN

10. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information.)

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Officer or Director [signature] Asst Sec'y Date 12.13.96 Daytime Phone #: 954-920-5065

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