

(SAMPLE LETTER OF TRANSMITTAL)

P96000014325

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

500001712489
-02/12/96--01058--016
****122.50 ****122.50

Re: Donnell Financial Group, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John T. Donnell
(Individual's Name)
John T. Donnell

Donnell Financial Group
(Name of Corporation)
Donnell Financial Group

FILED
96 FEB 12 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

John
AUTHORIZATION BY PHONE TO GAVE
CORRECT Art V
DATE 2-15
DO EXAM ST

MAILING ADDRESS OF CORPORATION		
P.O. Box 1984		
Stuart, Florida 34995-1984		
PHONE		
(407)	283-9962	
Area Code	Number	Ext.

5/2/15

ARTICLES OF INCORPORATION

of

Donnell Financial Group Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Donnell Financial Group Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand - - shares (1,000) of One Dollar(s) (\$ 1,000.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Donnell Financial Group Inc.</u>		
ADDRESS	<u>32C E. Osceola St. - P.O. Box 1984 Stuart, Fla. 34995-1984</u>		
CITY	<u>Stuart</u>	FLORIDA	ZIP <u>34994</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>John T. Donnell</u>		
ADDRESS	<u>32C E. Osceola St.</u>		
CITY	<u>Stuart</u>	FLORIDA	ZIP <u>34994</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>John T. Donnell</u>		
ADDRESS	<u>3280 SW. Island Way</u>		
CITY	<u>Palm City</u>	STATE <u>Florida</u>	ZIP <u>34990</u>
NAME	<u>NONE</u>		
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John T. Donnell		
ADDRESS	3280 SW. Island Way		
CITY	Palm City	STATE	Florida
		ZIP	34990
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of February, 19 96.

John T. Donnell (Seal)
 (Seal)
 (Seal)

STATE OF FLORIDA)
COUNTY OF Martin) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

John T. Donnell

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of February, 19 96.

(Notary Seal)

Julia McMahon
(Notary Public, State of Florida at Large)

My Commission expires:

OFFICIAL NOTARY SEAL
JULIA MCMAHON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC313256
MY COMMISSION EXPI. SEPT 7, 1997

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

Donnell Financial Group Inc.
(name of corporation)

FILED
FEB 12 14 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

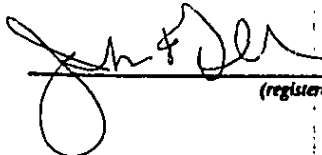
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 320 E. Osceola St.
Stuart, Florida 34994

has named John T. Donnell
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)