

170000013226

FRIGOLA, DEVANE, WRIGHT & DORL, P.A.

ATTORNEYS AT LAW

FIRST PROFESSIONAL CENTRE - SUITE 17

8701 OVERSEAS HIGHWAY

PORT OFFICE BOX 800177

MAHATHON, FLORIDA 33050-0177

February 7, 1996

ALFRED R. FRIGOLA  
WILLIAM N. DEVANE, JR.  
THOMAS D. WRIGHT  
JAMES J. DORL

TELEPHONE  
(305) 743-0888

FAX  
(305) 743-4143

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

RE: DONNA VAN KIRK, INC.

400001718284  
-02/19/96--01066--005  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed for filing are an original and one copy of the Articles of Incorporation of DONNA VAN KIRK, INC., along with our check in the amount of \$122.50 in payment of the various fees.

Please return the certified copy and corporate charter to this office.

Also, you will find enclosed an Application for Registration of Fictitious Name, together with our check in the amount of \$60.00 for filing fee and certificate of status. Once the incorporation paperwork has been handled and the Corporate Document Number has been assigned, please be so kind as to write in the Corporate Document Number in Section 2 of the Application for Registration of Fictitious Name and thereafter, forward the application to the appropriate department for further handling.

Thank you very much for your assistance in these matters.

Yours very truly,

*William N. DeVane, Jr.*  
William N. DeVane, Jr.

WNDJr/bkb

Enclosures

*Left message for Mike DeVane  
to call me Thursday morning  
OK 2/14/96*

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FEB 16 PM 1:18  
B. REGISTER FEB 16 1996

W96-3403



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

February 14, 1996

WILLIAM N DEVANE JR, ESQUIRE  
PO BOX 500177  
MARATHON, FL 33050-0177

SUBJECT: DONNA VAN KIRK, INC.  
Ref. Number: W96000003403

We have received your document for DONNA VAN KIRK, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

I AM HOLDING YOUR DOCUMENT AWAITING THE REGISTERED AGENTS ACCEPTANCE AS WE DISCUSSED TODAY BY TELEPHONE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 896A00006519

FRIGOLA, DeVANE, WRIGHT & DORL, P.A.

ATTORNEYS AT LAW  
FIRST PROFESSIONAL CENTRE, SUITE 17  
8701 OVERSEAS HIGHWAY  
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MAHATHON, FLORIDA 33055-0177  
February 7, 1996

ALFRED K. FRIGOLA  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

ATTN: BETH REGISTER  
RE: DONNA VAN KIRK, INC.

Dear Beth:

Following up on our telephone conversation, enclosed is the original and one copy of Acceptance of Registered Agent signed by Donna Van Kirk for filing with your office.

Thank you for your assistance in this matter, and I apologize for the inconvenience.

Yours very truly,

*Karen Bivins*

Karen Bivins, Secretary to  
William N. DeVane, Jr.

/bkb

Enclosures

ARTICLES OF INCORPORATION  
OF  
DONNA VAN KIRK, INC.

FILED  
96 FEB 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, do hereby form a corporation for profit under the general laws of the State of Florida pursuant to Section 607.0202, Florida Statutes, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be DONNA VAN KIRK, INC.

ARTICLE II

The location of the principal place of business shall be 11400 Overseas Highway, Suite 105, Marathon, FL 33050.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered office of this corporation is 11400 Overseas Highway, Suite 105, Marathon, FL 33050 and the name of the initial registered agent of the corporation at that address is Donna Van Kirk.

#### ARTICLE V

The general nature of the business to be transacted shall be the following:

1. To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world so far as is necessary or expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

3. To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

#### ARTICLE VI

The capital stock shall consist of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

#### ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred and No/100 Dollars (\$500.00).

#### ARTICLE VIII

The number of Directors shall be at least one (1) and not more than three (3) as shall be determined by the By-Laws.

#### ARTICLE IX

The name and address of the first Board of Directors and Officers, who subject to the provisions of the Articles of Incorporation, By-Laws and the general laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors shall be duly elected and qualified is:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Donna Van Kirk	President/ Secretary/	11400 Overseas Highway, Suite 105 Marathon, Florida 33050

Director/Sole Stockholder

The above named Director is also the incorporator.

#### ARTICLE X

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 12th day of February, 1996.

Donna Van Kirk  
DONNA VAN KIRK

STATE OF FLORIDA

COUNTY OF MONROE

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared DONNA VAN KIRK, who produced Florida drivers license as identification, who, after being by me first duly sworn and cautioned, deposed and said that she read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that this is her free and voluntary act and deed.

SWORN TO AND SUBSCRIBED before me this 12th day of February, 1996.

(SEAL)

Beverly Karen Bivins  
NOTARY PUBLIC, State of Florida  
Beverly Karen Bivins



ACCEPTANCE OF REGISTERED AGENT

I, DONNA VAN KIRK, hereby accept designation as Registered Agent of DONNA VAN KIRK, INC.

Donna Van Kirk  
DONNA VAN KIRK

FILED  
96 FEB 16 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA