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KATHRYN MARIE WELSH, PA

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FILED  
96 JUN 10 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 6, 1996

Secretary of State  
Corporate Division  
Tallahassee, Florida 32304

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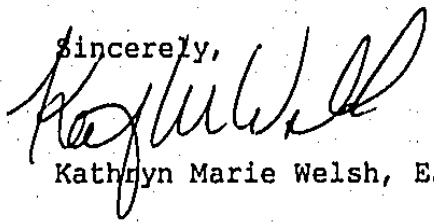
Re: DONMELS, INC.

Dear Sir:

I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$ 122.50 is enclosed which represents the following fees:

- Filing Fee
- Certified Copy
- Registered Agent fee

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely,  
  
Kathryn Marie Welsh, Esquire

KMW/dlt  
Enclosure

2/8  
6-12-96

ARTICLES OF INCORPORATION

OF

DONMELS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be DONMELS, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be:

(1) To manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description.

(2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding seventy five thousand (75,000.00) shares which shall be designated common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the principle office of the corporation in the state of Florida is 3872 Harbor Hills Drive, Largo, Florida 33770. The initial street address of the registered office of the corporation in the state of Florida is 3872 Harbor Hills Drive, Largo, Florida 33770. The name of the initial

registered agent of the corporation at such address is Donald D. Crone.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be two (2).

B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name(s) and address(es) of the initial member(s) of the Board of Directors, who shall hold office until (his, her, their) successors are duly elected and have qualified, (is, are):

<u>Name</u>	<u>Address</u>
Donald D. Crone	3872 Harbor Hills Drive Largo, FL 33770
Melissa Crone	3872 Harbor Hills Drive Largo, FL 33770

#### ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Donald D. Crone	3872 Harbor Hills Drive Largo, FL 33770

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Holders of shares of any class or series of the Corporation shall, as such holders, for a period of thirty days following written notice of a prospective issuance, sale, or other transfer of shares by the corporation, have preemptive rights to purchase shares of any class or series hereafter issued, sold, or otherwise transferred for cash or a cash equivalent by the corporation of the same kind, class, and series, as the case may be, as that which such shareholders already hold, and, to the same extent, to purchase securities convertible into or exchangeable for shares of the corporation or to which shall be attached or appertain any warrants or rights entitling the holder thereof to purchase shares of the corporation. To be effective, a preemptive right must be exercised by a tender, in cash, to the corporation at its principal

office, by the exercising shareholder, of the aggregate purchase price of the shares to be purchased by such shareholder, together with a statement executed by such shareholder that such shareholder is thereby exercising his preemptive rights; provided, however, that: (i) such shareholder shall be entitled to exercise preemptive rights only with respect to all, and not less than all, shares to which such shareholder's preemptive rights then apply; and (ii) no preemptive rights shall be exercisable if the same would, in the opinion of legal counsel to the corporation, violate any law, rule, or regulation, including, but not limited to, federal or state securities laws, to which the corporation is subject.

#### ARTICLE IX - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested in either the Board of Directors or the shareholders; provided, however, that no By-Law adopted by the shareholders may be altered, amended, or repealed by the Board of Directors; and provided, further, however, that only the shareholders may adopt a By-Law which fixes, increases, or decreases the number of directors of the corporation.

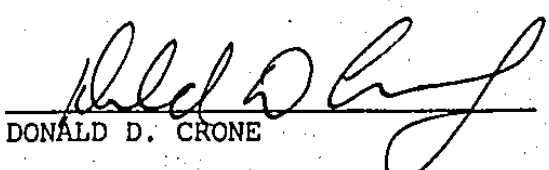
#### ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

#### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at 3872 Harbor Hills Drive, Largo, Pinellas County, Florida 33770, this 6<sup>th</sup> day of June, 1996.

  
DONALD D. CRONE

STATE OF FLORIDA )

) S.S.

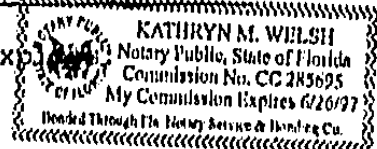
COUNTY OF PINELLAS )

BEFORE ME the undersigned authority, personally appeared DONALD D. CRONE, to me well known and known to me to be the person

described in and who executed the foregoing instrument, who has produced a Florida driver's license as identification and who did take an oath.

Sworn to and subscribed before me this 6th day of JUNE, 1996.

  
NOTARY PUBLIC  
My Commission Expires 6/26/97



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Donald Crone, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to section 607.325 of the Florida General Corporation Act.

  
DONALD D. CRONE

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