# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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	Annual Report / Reinstatement
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# FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

#### ARTICLE I

The name of the corporation shall be:

# DONOGO, INC

#### ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred Dollars (\$500.00)

#### ARTICLE V

The initial street address of the principal office of this corporation is to be at

6335 Barbara St Palm Beach Gardens, FI 33418

#### ARTICLE VI

The corporation shall have 2 Directors. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

Dean M. O'Neill Ginger A. O'Neill

# ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

Dean M. O'Neill 6335 Barbara St Palm Beach Gardens, Fl 33418

Ginger A. O'Neill 6335 Barbara St Palm Beach Gardens, Fl 33418

#### ARTICLE VIII

The names and street addresses of the incorporators are:

Dean M. O'Neill 6335 Barbara St Palm Beach Gardens, Fl 33418

Ginger A. O'Neill 6335 Barbara St Palm Beach Gardens, Fl 33418 Incorporator

# **ARTICLE IX**

The names and street addresses of each subscriber and the number of shares of stock which each agrees to take are:

Dean M. O'Neill and Ginger A. O'Neill 6335 Barbara St Palm Beach Gardens, Fl 33418 100%

# ARTICLE X

The corporation shall have a perpetual existence.

# ARTICLE XI

The street address of the initial registered agent of the corporation is:

6335 Barbara St Palm Beach Gardens, Fl 33418 The name of the initial registered agent of the corporation at that address is:

Dean M. O'Neill

#### ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

#### ARTICLE XIII

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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

# ARTICLE XIV

The private property of the stockholders shall not e subject to payment of the corporate debts in any extent.

# ARTICLE XV

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law now or hereafter, specifically, including but not limited to attorney's fees and costs incurred pertaining to any claims or demands against said officer and/or director in connection with or pertaining to the performance and/or discharge of the responsibilities and duties of such officer and/or director.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this Hay of Hayway, 1998

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day of full of the personally appeared DEAN M. O'NEILL to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.

Notary Public

My Commission Expires:

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

Alice P. Odaffer
MY COMMISSION # CC544561 EXPIRES
June 16, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

I HEREBY CERTIFY that on this day of Language 1998, before me personally appeared, GINGER O'NEILL to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed same.

WITNESS my and official seal on the day and date first set forth above.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act

First, that **DONOGO**, **INC** desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named DEAN M. O'NEILL located at 6335 Barbara St Palm Beach Gardens, Fl 33418, County of PALM BEACH, State of Florida, as its agent to accept service of process within this State. The principal office of the corporation shall be:

6335 Barbara St Palm Beach Gardens, Fl 33418

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent)

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