

PP9000047300

TRANSMITTAL LETTER

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

400002881034--5
-05/20/99--01054--011
*****70.00 *****70.00

SUBJECT: Donna D. Hall Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Donna D. Hall
Name

4911 N. E. 22nd Avenue
Address

Lighthouse Point, Florida 33064
City, State & Zip

(954) 725-7997
Telephone Number

FILED
99 MAY 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

Joe 5/25

(1)

ARTICLES OF INCORPORATION

OF

DONNA D. HALL INC.

FILED
99 MAY 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Donna D. Hall Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Donna D. Hall Inc.
4911 N. E. 22nd Avenue
Lighthouse, Florida 33064

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:


Donna D. Hall
4911 N. E. 22nd Avenue
Lighthouse Point, Florida 33064

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

1. Donna D. Hall
4911 N. E. 22nd Avenue
Lighthouse Point, Florida 33064

The undersigned has executed these Articles of Incorporation this 20th day of May, 1999.



Signature/Title President/Sec.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 MAY 20 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Donna D. Hall Inc.

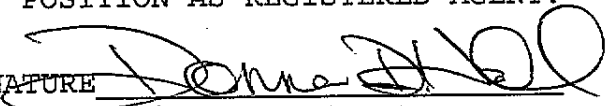
2. The name and address of the registered agent and office is:

Donna D. Hall
(Name)

4911 N. E. 22nd Avenue
(P. O. Box not acceptable)

Lighthouse Point, Florida 33064
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE May 20, 1999

REGISTERED AGENT FILING FEE \$35.00