P99000095292

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000027350 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number: 076666002140 Phone: (727)461-1818 Fax Number: (727)441-8617

FLORIDA PROFIT CORPORATION OR P.A.

DONOGHUE WOOD & ASSOCIATES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Etactronic Filing Manua

Corrected Filtra

Public Access Help.

F. CHESSER

OCT 2 9 1999

H99000027350 0

ARTICLES OF INCORPORATION

OF

DONOGHUE WOOD & ASSOCIATES, INC.

ARTICLE I - Name and Address

The name of this corporation is DONOGHUE WOOD & ASSOCIATES, INC. The mailing address of the corporation is 1454C State Road 580, Dunedin, Florida 34698. The address of the corporation's principal office is 1454C State Road 580, Dunedin, Florida 34698.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:

Peter A. Rivellini, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0067156 (727) 461-1818

. #99000027350 0



. H99000027350 O

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1454C State Road 580, Dunedin, Florida 34698, and the name of the initial registered agent of this corporation at that address is Richard Donoghue.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>

<u>Address</u>

RICHARD DONOGHUE

1454C State Road 580 Dunedin, Florida 34698

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this. _____ day of October, 1999.

RICHARD DONOGHNE

#99000027350 O

H99000027350 0

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, DONOGHUE WOOD & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, hereby designates RICHARD DONOGHUE, located at 1454C State Road 580, Dunedin, Florida 34698, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

197676.01

RICHARD DONOGHUE