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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 7 2006

THE DAVENPORT INSTITUTE, INC.
2001 16th Street North
St. Petersburg, FL 33704

March 15, 2006

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

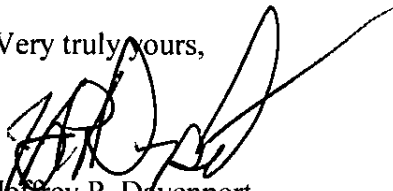
Re: The Davenport Institute, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution, Affidavit to release name, and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$43.75. This represents the filing fee and certificate of status for The Davenport Institute, Inc.

Also, enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$87.50. This represents the cost of the Filing Fees, Certificate, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,


Jeffrey P. Davenport
President

Enclosures

(727) 825-0099 Sharon



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

JEFFREY P. DAVENPORT
2001 16TH STREET NORTH
ST PETERSBURG, FL 33704

SUBJECT: THE DAVENPORT INSTITUTE, INC.
Ref. Number: W06000025401

We have received your document for THE DAVENPORT INSTITUTE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 006A00038512

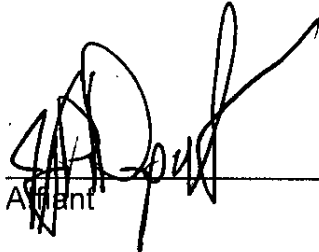
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, this day, personally appeared Jeffrey P. Davenport, who, being duly sworn, deposes and says that the following information is true and correct according to his best knowledge and belief:

I was the duly elected president of The Davenport Institute, Inc., a now dissolved Florida corporation. I release the corporate name, The Davenport Institute, Inc., to the new Not For Profit Corporation effective March 16, 2006. I will not revoke my dissolution for the Profit Corporation.

Further, affiant sayeth naught.


Affiant

SWORN TO AND SUBSCRIBED before me on this 15th day of March, 2006 by Jeffrey P. Davenport, who is personally known to me, or who produced personally known as identification.


Notary Public
My Commission Expires



Ruth T. Poppell
Commission # DD396690
Expires April 8, 2009
Bonded Troy Pain - Insurance, Inc. 800-365-7019

FILED

06 MAY 23 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

THE DAVENPORT INSTITUTE, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is The Davenport Institute, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in various charitable activities, as defined in the Internal Revenue Code, Section 501(c)(3).

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the corporation's bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Paul C. Jensen
2001 16th Street North
St. Petersburg, FL 33704

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3). The names and addresses of the initial directors of the corporation are as follows:

Jeffrey P. Davenport 3806 Pinewalk Drive Tallahassee, FL 32312	Director
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Jenny Davenport 3806 Pinewalk Drive Tallahassee, FL 32312	Director
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James T. Griffith 11202 94 th Street North Largo, FL 33773	Director
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The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Jeffrey P. Davenport
3806 Pinewalk Drive
Tallahassee, FL 32312

ARTICLE VIII - PRINCIPAL OFFICE

The corporation's principal office and mailing address shall be as follows:

2001 16th Street North
St. Petersburg, FL 33704

ARTICLE IX – EFFECTIVE DATE

The effective date shall be as follows; JUNE 1, 2006

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of March, 2006.

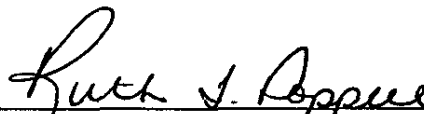


Jeffrey P. Davenport

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey P. Davenport and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation:

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of March, 2006.



Notary Public, State of Florida at Large
My Commission Expires:



Ruth T. Poppell
Commission # DD396690
Expires April 8, 2009
Bonded Trust Firm - Insurance, Inc. 800-366-7019

FILED

06 MAY 23 PM 3:00

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
THE DAVENPORT INSTITUTE, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

2001 16th Street North
St. Petersburg, FL 33704

has named Paul C. Jensen, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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



Paul C. Jensen
Registered Agent