

PD00000068199

TRANSMITTAL LETTER

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

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-07/13/00--01076--002
****128.75 ****128.75

SUBJECT: Domestication of Our Corporation in the State of Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

\$128.75

FEES:	Certificate of Domestication	\$50.00
	Articles of Incorporation and Certified Copy	\$78.75
	Total to domesticate and file	\$128.75
OPTIONAL:	Certificate of Status	\$ 8.75

FROM: Dale Davis
Name (Printed or typed)

2358 Paulette Drive
Address

Haines City, Florida 33844
City, State & Zip

863-419-9029
Daytime Telephone number

FILED
00 JUL 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-18
WC

CERTIFICATE OF DOMESTICATION

FILED
00 JUL 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Dale Davis, President,
(Name) (Title)
of Maya Productivity Plus, Inc. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was November 13, 1995.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Maya Productivity Plus, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Maya Productivity Plus, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Michigan.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Dale Davis, of Maya Productivity Plus, Inc.
and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 11th day of July, 2000.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

Maya Productivity Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The First National Bank Building
7722 State Road 544 East, Suite 215
Winter Haven, FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide professional consulting services to public, private, and government institutions. These services include but are not limited to education, operational assistance, strategic planning, management, and executive consultation.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dale Davis, 2358 Paulette Drive, Haines City, Florida 33844
Charles T. Standard, 2358 Paulette Drive, Haines City, Florida 33844
Mary A. Davis, 2358 Paulette Drive, Haines City, Florida 33844
Bruce A. Davis, 3082 Landings Court, Haines City, Florida 33844

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Mary Davis, 2358 Paulette Drive, Haines City, Florida 33844

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dale Davis, 2358 Paulette Drive, Haines City, Florida 33844

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Mary A. Davis
Signature/Registered Agent

Dale Davis
Signature/Incorporator

July 11, 2000
Date

July 11, 2000
Date

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00 JUL 13 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA