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(Requestor's Name)

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(City/State/Zip/Phone #)

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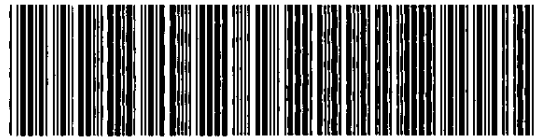
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2-4-10*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 27, 2010

FRANK A. CLEATON, JR.  
DAVIS & CLEATON ENGINEERING, INC.  
601 N. ORLANDO AVENUE, SUITE 112  
MAITLAND, FL 32751-5280

SUBJECT: DAVIS & CLEATON ENGINEERING, INC.  
Ref. Number: P00000075587

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

In order for the Division of Corporations to add this document to its records the document must be notarized.

The fee to file your document is \$35:

*no fee required*

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 610A00002196

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JUN FEB -4 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***Davis & Cleaton Engineering, Inc.***

103 West Wisconsin Avenue, Suite 104  
DeLand, Florida 32720  
(386) 738-7475 FAX (386) 738-7781

601 N. Orlando Avenue, Suite 112  
Maitland, FL 32751-5280  
(407) 539-2353 FAX (407) 539-2334

January 14, 2010

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

Ladies and Gentlemen:

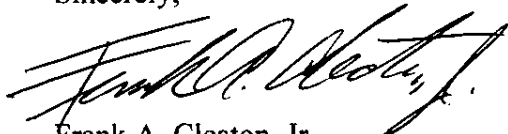
I have just learned that in January 2008, when Michelle Cleaton filed the Davis and Cleaton Engineering, Inc. Annual Report with the Florida Department of State, Division of Corporations that she, on her own volition, added her name as Vice President of the corporation. This action was not done in accordance with our Articles of Incorporation, which states that "Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at the shareholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made." Article Eleven further states that the corporation shall have one director, initially; but never more than five. The name of the initial member of the Board of Directors is: Frank Cleaton, Jr. This Article has never been amended. Article Twelve states that Frank Cleaton, Jr. will serve as President and Treasurer for the first year of the corporation, or until successors are elected or appointed. **No other persons have been elected or appointed by the Board.**

I have contacted your office by phone and was informed that the state accepts no responsibility for changes on Annual Reports. I was informed that whoever fills out the report can make changes; changes are not verified by the state – but the signer does certify that they are authorized to make these changes. I did not authorize Michelle Cleaton to sign my name, electronically or otherwise, on the January 4, 2008 Annual Report that added her name as Vice President. I want to make it perfectly clear that I did not have a Board Meeting for Davis and Cleaton and Michelle Cleaton was not elected or appointed Vice President of the company. I hereby request that the Division of Corporations note that her actions were fraudulent and were not authorized by my corporation. I have notified my attorney of what has happened and he is

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JAN 14 2010  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

researching legal remedies. Please record this notification in our file for future reference, if needed. Further, we will be filing our 2010 Annual Report in the near future and will also note the change on that form.

Sincerely,



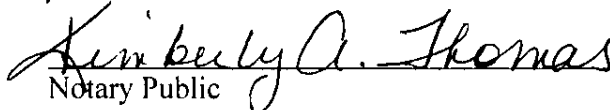
Frank A. Cleaton, Jr.  
President and Treasurer

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of February, 2010 by Frank A. Cleaton, Jr., the principal, and by FRANK A. CLEATON, JR. and \_\_\_\_\_, witnesses. K.T. FE

My commission expires: MARCH 28, 2012



  
Notary Public

Commission No.: DD 737675

Personally known ✓

Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_