

P02000100914

TRANSMITTAL LETTER

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

FILED
2002 SEP 18 PM 12:42
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: _____

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

\$137.50

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 ✓
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FROM: DIANE R. YOTTE
Name (Printed or typed)

6474 ROLLING HILLS DR.
Address

TALLAHASSEE FL 32309
City, State & Zip

850-894-0081
Daytime Telephone number

RECEIVED
02 SEP 18 PM 12:26
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

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-09/18/02--01057--001
****137.50 ****137.50

✓
9/18/02

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, DIANE R. YOHE, PRESIDENT,
(Name) (Title)

of COMPSTAT CONSULTING, INC
(Corporation Name) a foreign Corporation,

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was 06/15/1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was COMPSTAT CONSULTING, 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 COMPSTAT CONSULTING, 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 STATE OF NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am DIANE R. YOHE of 6474 ROCKING HILLS DR. TALLAHASSEE, FL 32309

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 10th day of SEPTEMBER, 2002.


(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.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

COMPSTAT CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6474 ROLLING HILLS DR.
TALLAHASSEE, FL 32309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

200, NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DIANE R. YOHE, PRESIDENT
6474 ROLLING HILLS DR.
TALLAHASSEE, FL 32309

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

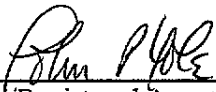
JOHN P. YOHE
6474 ROLLING HILLS DR.
TALLAHASSEE, FL 32309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

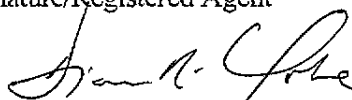
DIANE R. YOHE
6474 ROLLING HILLS DR.
TALLAHASSEE, FL 32309

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.



Signature/Registered Agent

9-10-2002
Date



Signature/Incorporator

9-10-2002
Date