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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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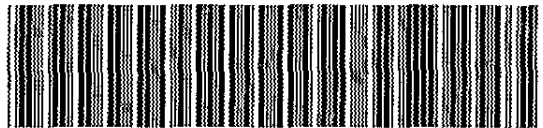
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Danze & Davis, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gary L. Wagner
Name (Printed or typed)

P. O. Box 26009
Address

Austin, TX 78755-0009
City, State & Zip

(512) 343-0714 ext. 322
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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03 NOV 14 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Danze & Davis, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4701 Spicewood Springs Rd., Suite 200 /
Austin, TX 78759

P. O. Box 26009
Austin, TX 78755-0009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the practice of architecture; to plan, design, evaluate, consult,
investigate in connection with the erection of private or public buildings,
structures or projects.

ARTICLE IV SHARES

The number of shares of stock is:

30,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donovan R. Davis 10501 Spicewood Mesa; Austin, TX 78759
President

Elizabeth A. Danze 4724 Twin Valley Drive; Austin, TX 78731
Vice President

Gary L. Wagner 2207 Barnett Drive; Cedar Park, TX 78613
Secretary-Treasurer

ARTICLE VI REGISTERED AGENT

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

James Zirkel
580 Cape Cod Lane, Suite 9
Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary L. Wagner
2207 Barnett Drive
Cedar Park, TX 78613

Having been named as registered agent 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

James Zirkel

Signature/Incorporator

Gary L. Wagner

3 Nov. 03

Date

October 16, 2003

Date