

PD5000054844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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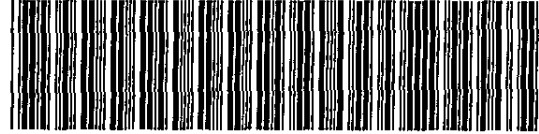
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 APR -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/14/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: Incorporation in State of Florida
Taxistock International, Inc.

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

FEES:

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

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Andrea L. Whitfield
Name (Printed or typed)

4412 Sonoma Circle
Address

Niceville FL 32578
City, State & Zip

850-897-1844
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, Andrea Whitfield, President
(Name) (Title)

of Tavistock International, 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 1998 (Dec).
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Tavistock International, 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 Tavistock International, 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 2526 Chestnut Landing, Atlanta Ga 30360 and 6300 Powers Ferry Rd. #600-214, Atlanta Ga 30339
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Andrea Whitfield, of Tavistock International, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 25th day of March, 2005.

Andrea Whitfield
(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 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tavistock International, Inc

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05 APR -8 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4412 Sonoma CIRCLE
Niceville FL 32578

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

consulting

ARTICLE IV SHARES

The number of shares of stock is: 1000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Andrea Whittfield
4412 Sonoma CIRCLE
Niceville FL 32578

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrea Whittfield
4412 Sonoma CIRCLE
Niceville FL 32578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrea Whittfield
4412 Sonoma CIRCLE
Niceville FL 32578

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

Andrea Whittfield

Signature/Registered Agent

3/25/05

Date

Andrea Whittfield

Signature/Incorporator

3/25/05

Date