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(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 NOV 14 PM 12:52

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6115-50015
00014-67653

11/15/05

COVER LETTER

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

SUBJECT: FRANCIS CONSULTING, 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: FRED P. FRANCIS JR.
Name (printed or typed)

17813 FALLOWFIELD DRIVE
Address

LUTZ, FLORIDA 33549
City, State & Zip

813-746-9051
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2005

FRED P. FRANCIS, JR.
17813 FALLOWFIELD DRIVE
LUTZ, FL 33549

SUBJECT: FRANCIS CONSULTING, INC.
Ref. Number: W05000050095

We have received your document for FRANCIS CONSULTING, INC.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) VII..

An effective date **may** be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
NEW FILINGS

Letter Number: 205A00066502

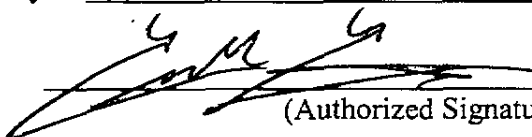
CERTIFICATE OF DOMESTICATION

The undersigned, FRED P. FRANCIS JR. PRESIDENT
(Name) (Title)
of FRANCIS CONSULTING, INC. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

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05 NOV 14 PM 12:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The date on which corporation was first formed was JUNE 2, 2000, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF OHIO BUTLER COUNTY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FRANCIS 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 FRANCIS CONSULTING, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF OHIO
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of FRANCIS CONSULTING, INC.
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 5 day of NOVEMBER, 2005.


(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, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Francis Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

17813 Fallowfield Dr.
Lutz, Florida 33549

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

For - Profit

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

850

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

FRED P. FRANCIS JR. PRESIDENT (50 SHARES)
Amy L. FRANCIS VICE PRESIDENT (50 SHARES)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

FRED P. FRANCIS JR.
17813 Fallowfield Drive
Lutz, Florida 33549

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

~~SE~~ FRED P. FRANCIS JR.
17813 Fallowfield Dr.
Lutz, FL 33549

Amy L. Francis
17813 Fallowfield Dr.
Lutz, FL 33549

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

Date

Signature/Incorporator

Date

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05 NOV 14 PM 12:52
CLERK OF STATE
TALLAHASSEE, FLORIDA