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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 23 2007

COVER LETTER

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

SUBJECT: The Adalogix Consulting Group, 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: Deborah J. Manos

Name (Printed or typed)

4490 West Pine Ridge Blvd.

Address

Beverly Hills, FL 34465

City, State & Zip

352-249-4404

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)

ARTICLE I NAME

The name of the corporation shall be:

The Adalogix Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4490 West Pine Ridge Blvd.
Beverly Hills, FL 34465

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Business Management Consulting and Concierge Services.

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):

Deborah J. Manos, President
4490 West Pine Ridge Blvd.
Beverly Hills, FL 34465

Nicholas J. Everhart, Vice President
4490 West Pine Ridge Blvd.
Beverly Hills, FL 34465

Damian M. Everhart, Vice President
4490 West Pine Ridge Blvd.
Beverly Hills, FL 34465

ARTICLE VI REGISTERED AGENT

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

N. J. Everhart
4038 SW21st Lane
Gainesville, FL 342607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah J. Manos
4490 West Pine Ridge Blvd.
Beverly Hills, FL 34465

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

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA