

PD7000128658

(Requestor's Name)

(Address)

(Address)

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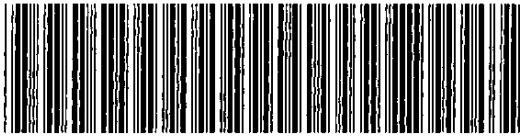
(Business Entity Name)

(Document Number)

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11/15/07--01041--003 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 NOV 29 P 3:00

FILED

*Paul*  
12/4/07

**COVER LETTER**

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

**SUBJECT:** Emelleigh Consulting, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Michael Davidson  
Name (Printed or typed)

8951 Eastman Drive  
Address

Tampa, FL 33626  
City, State & Zip

813-926-7881  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2007

MICHAEL DAVIDSON  
8951 EASTMAN DRIVE  
TAMPA, FL 33626

SUBJECT: EMELLEIGH CONSULTING, INC.  
Ref. Number: W07000056597

We have received your document for EMELLEIGH CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The document must state the number of shares of authorized stock.

An effective date may be added to the Articles of Incorporation **if a 2008 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 corrected 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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 307A00066349

**FILED**  
2007 NOV 29 P 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**Emelleigh Consulting, Inc.**

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

**ARTICLE I**  
**NAME/REGISTERED OFFICE**

The name of this corporation shall be: Emelleigh Consulting, Inc.

The corporation's registered address is: 8951 Eastman Dr., Tampa, FL 33626.

**ARTICLE II**  
**PURPOSE**

This corporation is organized exclusively to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida.

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 8951 Eastman Dr, Tampa, FL 33626, and the name of its initial Registered Agent at that address is Michael Davidson.

**ARTICLE IV**  
**DIRECTORS/MEMBERS**

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Michael Davidson, 8951 Eastman Dr., Tampa, FL 33626

Lisa Davidson, 8951 Eastman Dr., Tampa, FL 33626

Patty Cox, 5006 Pentail Cir, Tampa, FL 33625

**ARTICLE V  
SHARES OF STOCK**

The number of shares of stock this corporation is authorized to have is 100, which are all owned by Michael Davidson.

**ARTICLE VI  
DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

**ARTICLE VII  
DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE VIII  
INCORPORATOR**

The incorporator of this corporation is:

Michael Davidson, 8951 Eastman Dr., Tampa, FL 33626

The undersigned incorporator certifies both that he executes these Articles for the purposes herein stated, and that by such execution, he affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, he is subject to the criminal penalties for perjury set forth in Florida Statutes as if this document had been executed under oath on this 1<sup>st</sup> day of November 2007.

**ARTICLE IX  
EFFECTIVE DATE**

The effective date for this corporation will be January 1, 2008.

**FILED**

2007 NOV 29 P 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michael K Davidson  
Signature/Registered Agent

11/26/07  
Date

Michael K Davidson  
Signature/Incorporator

11/26/07  
Date