

P08000045632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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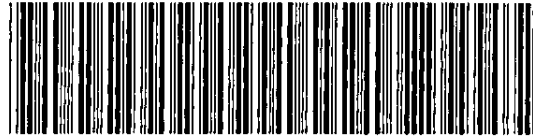
(Business Entity Name)

(Document Number)

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RECEIVED
08 MAY -6 PM 12:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY -6 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch PM

7 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 559026 9585A

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 78.75

ORDER DATE : May 6, 2008

ORDER TIME : 10:52 AM

ORDER NO. : 559026-005

CUSTOMER NO: 9585A

DOMESTIC FILING

NAME: DAU CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

DAU CONSULTANTS, INC.

FILED

2008 MAY -6 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is DAU CONSULTANTS, INC., and its address is 8026 Friars Circle, Mt. Dora, FL 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is, 8026 Friars Circle, Mt. Dora, FL 32757, and the name of the initial Registered Agent of this Corporation at that address is Deborah A. Umlauf. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Deborah A. Umlauf
8026 Friars Circle
Mt. Dora, FL 32757

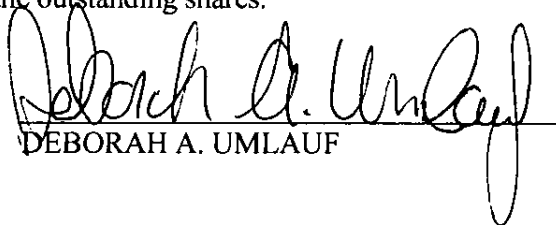
ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Deborah A. Umlauf
8026 Friars Circle
Mt. Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

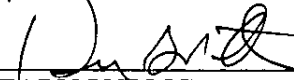

DEBORAH A. UMLAUF

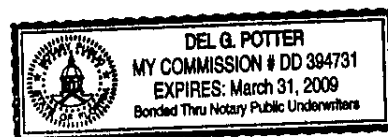
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 5 day of May, 2008 by DEBORAH A. UMLAUF,

() who is personally known to me; or

(☒) who has produced Fla. Drivers License as identification.


NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, DEBORAH A. UMLAUF, hereby accept the position of Registered Agent for DAU CONSULTANTS, INC.



DEBORAH A. UMLAUF