CORPORATION INFORMATION SCRVICES, Inc. 1201 HAYS STREET [PERMIASSEL, FE-12101] 904-222-9171 904-222-0191 TAX

# 50000124

# **CSO** networks

P.O. Box 582B TALLAHASSEL, FL. 32 H-L

ACCOUNT NO. 1 072100000032

REFERENCE: 543016 90138A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : February 14, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 543016

CUSTOMER NO. ABE10P

CUSTOMER: John A. Moran, Esq

NORTON HORAN HAMMERSLEY DUNLAP

GURLEY & LOPEZ, P.A.

1800 Second Street, Suite 903

Sarasota, FL 34236

## DOMESTIC FILING

5000012480

NAME:

DAVIDSON CONSULTING, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

#### LAW OFFICES OF

# NORTON, MORAN, HAMMERSLEY, DUNLAP, GURLEY & LOPEZ, P.A.

ANTHONY S. CABRIGA SCOTT W. DUNLAP\* JAMES D. GIRSON DAVID E. GURLEY PHILIP N. HAMMERSLEY NATALER A. HERRIG\*\*\* E. JOHN LOPIZ\*\* JOHN A. MORAN DAVID D. NEISER

SAM D. NORTON\*

SARAMIA CITY CENTER 1819 MAIN STREET SUITE 610 SARAMIA, PLORIDA 34236 TREEPHONE 813-954-4691 TREECOPHE 813-954-2128

POAT MYERS OFFICE: SUB-BARK PINARGIAL CENTER SUBM-6601 12730 NEW BRITARY BLYD PORT MYERS, PLORIDA 33007 TELEPIROR 813-925-179 TILEPOPER 813-275-179

Fobruary 10, 1995

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Bureau of Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

DAVISON CONSULTING, INC.

Dear Sir or Madam:

Enclosed please find an original and duplicate of Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 made payable to the "Secretary of State" to cover the following items:

Filing Fee Registered Agent \$35.00 \$35.00

We would appreciate your returning to us the copy of the filed Articles of Incorporation, via CIS Courier.

Very truly yours,

NORTON, MORAN, HAMMERSLEY, DUNLAP, GURLEY & LOPEZ, P.A.

by:

John A. Moran, for the Firm

JAM:rr\D7\c\Davison.SOS

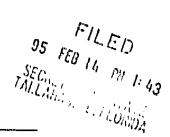
Enclosures

cc: Ms. Martha R. Childs

#### ARTICLES OF INCORPORATION

OF

DAVISON CONSULTING, INC.



The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is: DAVISON CONSULTING, INC.

# ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

## ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

# ARTICLE V - PRINCIPAL OFFICE

The principal place of business is 3461 N.E. Highway 17, Arcadia, Florida 33821, and the mailing address of this Corporation is  $\Gamma$  to Office Box 1417, Arcadia, Florida 33821.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is Suite 610, 1819 Main Street, Sarasota, Florida 34236, and the registered agent at such office is John A. Moran.

#### ARTICLE VII - DIRECTORS

This Corporation shall have five (5) Directors Initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Name	Address
Hal L. Davison	6850 Myakka Valley Trail Sarasota, FL 34241
William R. Benton	2958 Fowler Street Fort Myers, FL 33901
Stephen Childs	Post Office Box 1417 Arcadia, FL 33821
Martha R. Childs	Post Office Box 1417 Arcadia, FL 33821
Paul Hoover	Post Office Box 1417 Arcadia, FL 33821

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Nama

Addross

Paul Hoover

Post Office Box 1417 Arcadia, FL 33821

The undersigned has executed these Articles this SH day of Feb. , 1995.

PAUL HOOVER Incorporator

Having been named as Registered Agent and to accept service of process for DAVISON CONSULTING, INC., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date

John A. Moran
Registered Agent

JAM:rr\D7\c\DAVISON.AGI