

P97000080250

TRANSMITTAL LETTER

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

100002298181--4  
-09/19/97--01076--030  
\*\*\*172.50 \*\*\*172.50

SUBJECT: ISIS AND COMPANY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID S. ISIS  
Name (Printed or typed)

2215 N.W. 36<sup>TH</sup> STREET  
Address

MIAMI, FLORIDA 33142  
City, State & Zip

(305) 633-1188  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 15 PM 2:16

FILED

120.00 F.F.  
52.50 C.C.  
172.50

~~497-19149~~  
Dmc  
8/19/97

~~308 524, 2550~~

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 19, 1997

DAVID S. ISIS  
2215 NW 36TH STREET  
MIAMI, FL 33142

SUBJECT: ISIS AND COMPANY, INC.  
Ref. Number: W97000019149

We have received your document for ISIS AND COMPANY, INC. and check(s) totaling \$172.50. However, your check(s) and document are being returned for the following:

Along with the Certificate of Domestication, you must provide Articles of Incorporation pursuant to Florida Statutes 607.0202. (See No. 4 of the Domestication form). We have attached the proper forms for your convenience. Please retain the State of Maryland documents for your records.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 797A00041936

Florida Department of State, Sandra B. Mortham, Secretary of State

CERTIFICATE OF DOMESTICATION

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The undersigned, DAVID S. ISIS, PRESIDENT (Name) (Title) SECRETARY OF STATE TALLAHASSEE, FLORIDA of ISIS AND COMPANY, INC. (Corporation Name) a foreign Corporation,

in accordance with Florida Statutes, section 607.1801 does hereby certify:

- 1. The date on which corporation was first formed was NOVEMBER 10, 19 71.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF MARYLAND.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ISIS AND COMPANY, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is ISIS AND COMPANY, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was MONTGOMERY COUNTY, MARYLAND

I am PRESIDENT, of ISIS AND COMPANY, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 15th day of AUGUST 19 97

David S. Isis (Authorized Signature)

Filing Fee: Certificate of Domestication \$50.00, Articles of Incorporation and Certified Copy \$122.50, Total to domesticate and file \$172.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Isis and Company, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2215 NW 36th Street, Miami Florida 33142

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250,000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Richard Madan  
2215 NW 36th Street  
Miami, Florida 33142

**ARTICLE V INCORPORATOR**

The **name and address** of the incorporator to these Articles of Incorporation are:

David S. Isis  
2215 NW 36th Street  
Miami, Florida 33142



Signature/Incorporator

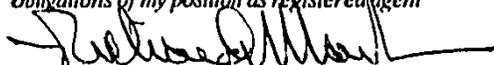
David S. Isis

9-10-97

Date

(An additional article must be added if an effective date is requested.)

*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 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*



Signature/Registered Agent

Richard Madan

9-12-97

Date