

02/09/98 MON 14:05 FAX 904 784 0857

BURKE & BLUE, P.A.

004

P98000012840

2/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:40 PM

((H98000002407 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BURKE & BLUE, P.A.

ACCT#: 072100000111

CONTACT: DONNA MILES OR DICK BERANEK
PHONE: (904)769-1414

FAX #: (904)784-0857

NAME: DENTON CONSULTING INCORPORATED

AUDIT NUMBER.....H98000002407

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

CERT. COPIES.....1

PAGES..... 14
DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: \$\$\$OFF

FILED
98 FEB -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK FEB 09 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

BURKE & BLUE, P.A.

SUBJECT: DENTON CONSULTING INCORPORATED
REF: W98000002609

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.)

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) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: E98000002407
Letter Number: 198A00006615

9/26/97 - Corp. dissolved

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

02/05/98 THU 08:01 [TX/RX NO 7553]

H98000002407 8

ARTICLES OF INCORPORATIONOFDENTON CONSULTING SERVICES INCORPORATEDArticle I - Name

The name of this corporation is Denton Consulting Incorporated. The initial street address of the principal office is 908 Brandeis Avenue, Panama City, Florida, 32405 and the mailing address is 908 Brandeis Avenue, Panama City, Florida, 32405.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles, which date of existence shall begin February 4, 1998.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Sherri Denton Mallory.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Dona L. Denton

President/Secretary/
Treasurer/Director
908 Brandeis Avenue
Panama City, FL 32405

Robert W. Denton

Vice-President/Director
908 Brandeis Avenue
Panama City, FL 32405

Sherri Denton Mallory
Florida Bar No. 0699136
Post Office Box 70
221 McKenzie Avenue
Panama City, Florida 32401

H98000002407 8

FILED
98 FEB -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000002407 8

Article VII - Incorporators

The name and address of the persons signing these Articles are as follows:

Dona L. Denton - President / Secretary /
Treasurer / Director
908 Brandeis Avenue
Panama City, FL 32405

Robert W. Denton Vice-President / Director
908 Brandeis Avenue
Panama City, FL 32405

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or 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 XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 4th day of February, 1998.

Dona L. Denton
DONA L. DENTON

Robert W. Denton
ROBERT W. DENTON

H98000002407 8

H98000002407 8

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 4th
day of February, 1998, by DONA L. DENTON and ROBERT W. DENTON,
who, did not take an oath, and who,

(notary must check applicable box)

- ☒ are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)



PAULA A. COX
My Comm. Exp. 8/18/2000
No. CC578235

☒ Personally Known ☐ Other ID.

Paula A. Cox
Paula A. Cox
Notary Public
Commission Number: CC578235
Commission expires: 8/18/2000

H98000002407 8

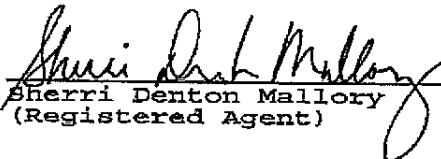
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That DENTON CONSULTING INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Sherri Denton Mallory, located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Sherri Denton Mallory
(Registered Agent)

FILED
98 FEB -9 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA