

TRANSMITTAL LETTER

P98000075850

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

700002614507--1
-08/13/98--01017--007
*****70.00 *****70.00

SUBJECT: Davis + Davis Consulting, 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: MORRIS DAVIS
Name (Printed or typed)

13802 N 42ND ST 102A
Address

TAMPA, FL 33613
City, State & Zip

813 977 8258
Daytime Telephone number

FILED
98 AUG 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH AUG 31 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1998

MOORIS DAVIS
13802 N. 42ND ST. 102B
TAMPA, FL 33613

SUBJECT: DAVIS CONSULTING, INC.
Ref. Number: W98000019721

We have received your document for DAVIS CONSULTING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 098A00044537

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:

DAVIS & DAVIS CONSULTING, INC

ARTICLE II PRINCIPAL OFFICE

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

13802 N. 42nd St 102 B
TAMPA, FL 33613

ARTICLE III SHARES

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

1,000 common, NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MORRIS DAVIS
13802 N. 42nd St. 102 B
TAMPA FL 33613

ARTICLE V INCORPORATOR

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

MORRIS DAVIS
13802 N 42nd St, 102 B
TAMPA, FL 33613



Signature/Incorporator

Aug 26, 1998

Date

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

I have 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

Aug 28, 1998

Date

FILED
98 AUG 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA