TRANSMITTAL LETTER

Department of State

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

SUBJECT:

DONOVAN CONSULTING GROUP, 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

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

DONOVAN CONSULTING GROUP, INC.

Name (Printed or typed)

c/o DONOVAN, KLIMCZAK AND COMPANY 1867 WEST MARKET STREET SUITE C-3

Address

AKRON, OHIO

44313

City, State & Zip

(330) 836-9331

Daytime Telephone number

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

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:

DONOVAN CONSULTING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business: c/o Harry A. Donovan, CPA

880 Huron Court Apt 204 Marco Island, FL 34145

Mailing Address: Donovan, Klimczak and Co. 1867 West Market Street Ste C-3 Akron, OH 44313

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRE

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

Harry A. Donovan 880 Huron Court Apt. 204

Marco Island, FL 34145

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Theodore C. Klimczak

c/o Donovan, Klimczak and Company

1867 W. Market Street

Akron, OH 44313

1-22-99

Signature/Incorporator

Theodore C. Klimczak

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

Date

Harry A. Donovan