

P99000025517

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
4-1-99

100002805511--8
-03/15/99-01060--020
*****78.75 *****78.75

SUBJECT: Alexis 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

X \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certificate Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jonathan D. Woods, Esq.
Name (Printed or Typed)

15 West Church Street, Suite 201
Address

Orlando, Florida 32801
City, State, & Zip

407.650.8133
Daytime Telephone Number

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

FILED
99 MAR 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAR 19 1999

EFFECTIVE DATE
4-1-99

ARTICLES OF INCORPORATION
OF
ALEXIS CONSULTING, INC.

FILED
99 MAR 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Alexis Consulting, Inc.

ARTICLE II

The existence of the corporation shall begin on: April 1, 1999

ARTICLE III

The street address of the principal office of the Corporation is: 8525 Lansdale Court, Orlando, Florida 32818-5663.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 15 West Church Street, Suite 201, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is Jonathan D. Woods, Esq.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Brenda K. Horne	8525 Lansdale Court Orlando, Florida 32818-5663
Steven P. Horne	8525 Lansdale Court Orlando, Florida 32818-5663

ARTICLE VII

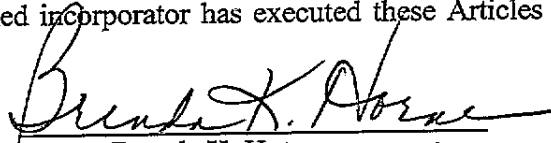
The names and street addresses of the persons signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Brenda K. Horne	8525 Lansdale Court Orlando, Florida 32818-5663

ARTICLE VIII

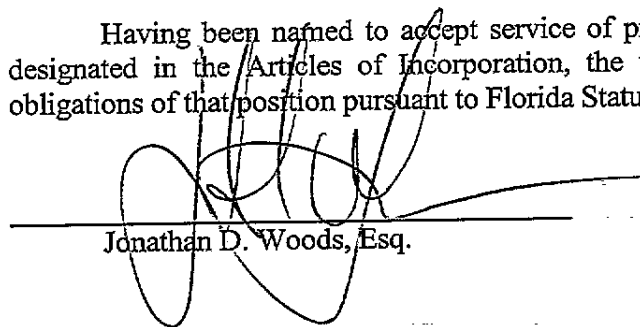
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

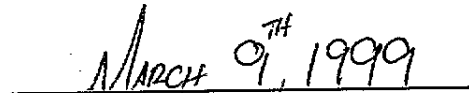
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of March, 1999.


Brenda K. Horne

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Alexis Consulting, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes, § 607.0501(3).


Jonathan D. Woods, Esq.


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA