

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99800109090

Daby Consultants
Inc.

500003073585--1
-12/17/99--01040--021
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
99 DEC 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 17 AM 10:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
12-17-99
3

Signature _____

Requested by: LS

12/17/99 9:44
Date Time

Name _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

of

DABY CONSULTANTS, INC.

FILED
99 DEC 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:

The name of the Corporation shall be DABY CONSULTANTS, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

FIFTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SIXTH:

To the Incorporators of DABY CONSULTANTS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

12/16/99
Date


STANLEY A. GOLDSMITH

SEVENTH:

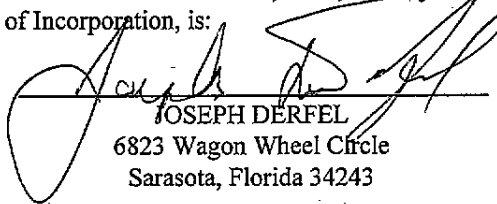
The initial Board of Directors of the corporation shall consist of TWO (2) members:

JOSEPH DERFEL
6823 Wagon Wheel Circle
Sarasota, Florida 34243

BARBARA DERFEL
6823 Wagon Wheel Circle
Sarasota, Florida 34243


EIGHTH:

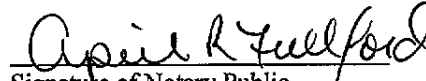
The Incorporator of DABY CONSULTANTS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


JOSEPH DERFEL
6823 Wagon Wheel Circle
Sarasota, Florida 34243

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:


The foregoing Articles of Incorporation of DABY CONSULTANTS, INC., were acknowledged before me this 16 day of December 1999, by JOSEPH DERFEL as Incorporator. He is personally known to me or has produced W/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

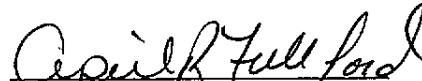
 April R Fullford
My Commission CC720729
Expires March 1, 2002


Signature of Notary Public
April R Fullford
Print Name of Notary Public
I am a Notary Public of the State of
FL, and my commission
expires on 3/1/02.

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of DABY CONSULTANTS, INC., were acknowledged before me this 16 day of December 1999, by STANLEY A. GOLDSMITH, as Registered Agent. He is personally known to me or has produced W/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 April R Fullford
My Commission CC720729
Expires March 1, 2002


Signature of Notary Public
April R Fullford
Print Name of Notary Public
I am a Notary Public of the State of
FL, and my commission
expires on 3/1/02.

FILED
99 DEC 17 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE