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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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TRANSMITTAL LETTER

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

| SUBJECT: | Danze & Davis, Inc. | | |
|---------------------|--|--|---|
| | (PROPOSED CORPORA | TE NAME – <u>MUSTINCL</u> | UDE SUFFIX) |
| Enclosed are an ori | ginal and one (1) copy of the art | icles of incorporation and | l a check for: |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: _ | Gary L. Wagner | e (Printed or typed) | |
| | P. O. Box 26009 | | |
| | | Address | |
| | Austin, TX 78755-0009 | | |
| | City, State & Zip | | |
| | (512) 343-0714 ex | t. 322 | |
| | Daytime Telephone number | | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Danze & Davis, Inc.

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SEGRETAKT UT STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4701 Spicewood Springs Rd., Suite 200 Austin, TX 78759

P. O. Box 26009 Austin, TX 78755-0009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the practice of architecture; to plan, design, evaluate, consult, investigate in connection with the erection of private or public buildings, structures or projects.

ARTICLE IV SHARES

The number of shares of stock is:

30,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donovan R. Davis

10501 Spicewood Mesa; Austin, TX 78759

President

Elizabeth A. Danze

4724 Twin Valley Drive; Austin, TX 78731

Vice President

Gary L. Wagner

2207 Barnett Drive; Cedar Park, TX 78613

Secretary-Treasurer

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

James Zirkel 580 Cape Cod Lane, Suite 9 Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary L. Wagner 2207 Barnett Drive Cedar Park, TX 78613

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

James Zirkel

Signature/Incorporator

Date

Gary L. Wagner