

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000047442

DAVIS & DAVIS P.A.

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*****70.00 *****70.00

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- 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 _____

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01 MAY 10 PM 1:32
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION
01 MAY 10 AM 10:55

1001-10634

Signature _____

Requested by: *AW*

Name _____

Date *5/10*

Time *10:35*

Walk-In _____

Will Pick Up _____

J. BRYAN MAY 10 2001

J. BRYAN MAY 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: DAVIS & DAVIS, P.A.
Ref. Number: W01000010634

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

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 401A00028302

*Corrected
W*

RECEIVED
01 MAY 11 AM 10:30
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF**

FILED
01 MAY 10 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVIS & DAVIS-CERTIFIED PUBLIC ACCOUNTANTS, P.A.

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: The name of this corporation is Davis & Davis-CERTIFIED PUBLIC ACCOUNTANTS, P.A.

ARTICLE II: The general purpose of the business or businesses to be transacted by this corporation is certified public accountants.

ARTICLE III: The principal place of business is 17 Pacific Street, St. Augustine, FL 32084, and the mailing address of this corporation is 34 Bayview Drive, St. Augustine, FL 32084.

ARTICLE IV: The initial number of shares - which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: The initial registered office of this corporation shall be 19 Riberia Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be **JOSEPH L. BOLES, JR.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI: The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VII: The name and street address of the incorporator to these Articles of Incorporation is:

BRADLEY K. DAVIS

**34 BAYVIEW DRIVE
ST. AUGUSTINE, FL 32084**

The undersigned has executed these Articles of Incorporation this 8th day of May, 2001.

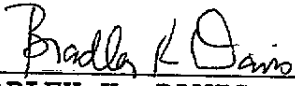


BRADLEY K. DAVIS
PRESIDENT/SECRETARY/TREASURER

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Davis & Davis Certified Public Accountants, P.A.
2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.

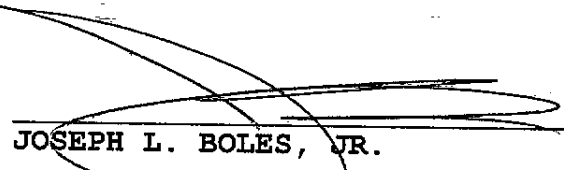


BRADLEY K. DAVIS
PRESIDENT/SECRETARY/TREASURER

Date: May 8, 2001

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Davis & Davis, P.A., at the place designated in the Articles of Incorporation, **JOSEPH L. BOLES, JR.** agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



JOSEPH L. BOLES, JR.

Date: May 8, 2001

davis101G

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01 MAY 10 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA