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SECRETARY OF STATE
TAIL AHASSEE, FLORID!

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TRANSMITTAL LETTER

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

SUBJECT: MICH	AEL L. DAVIS (PROPOSED CORPORATI	INSURANCE,	Inc	
-	(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u> I	DE SUFFIX)	
5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	t (1) (2) (3)			
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:				
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: MICHAEL L. DAVIS Name (Printed or typed)				
154 SUNFLOWER CIRCLE Address				
ROYAL PALM BEACH FZ 33411 City, State & Zip				
(5%1) 471 - 9894 Daytime Telephone number				

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

ARTICLES OF INCORPORATION OF

MIKE L. DAVIS INSURANCE, INC.

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be Mike L. Davis Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 2250 Palm Beach Lakes Blvd., Suite 115, West Palm Beach, FL 33409

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to operate a business in the selling of insurance and extend any related services required.

ARTICLE IV SHARES

The number of shares of stock authorized is 1,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Michael L. Davis 156 Sunflower Circle Royal Palm Beach, FL 33411

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is Michael L. Davis, 156 Sunflower Circle, Royal Palm Beach, FL 33411.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is Michael L. Davis, 156 Sunflower Circle, Royal Palm Beach, FL 33411.

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

Signature/Incorporator

12-31-02

Date