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LIVINGSTON & LIVINGSTON

ATTORNEYS AND COUNSELORS AT LAW
445 S. COMMERCE AVENUE
SEBRING, FLORIDA 33870-3702

HOWARD G. LIVINGSTON 1907-1975 JAMES L. LIVINGSTON ROBERT E. LIVINGSTON TELEPHONE (863) 385-5156 FAX (863) 385-1161

October 17, 2003

Department of State Division of Corporations PO Box 6327 Tallahassec, Fl 32314

RE: DB Davis Construction, Inc.

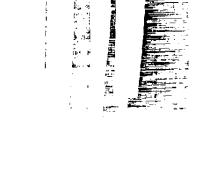
Dear Sir or Madaam:

Please find herein a check for \$87.50 for filing fee's. Upon filing please forward the originals to my office at the aforementioned address with the check mistakenly sent to you, made out to Capital Connections.

Very truly yours,

Jamie LaGrow, Paralegal to Robert E. Livingston

JL/dms enclosure/as



W-30128



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

JAMIE LAGROW, PARALEGAL 445 S COMMERCE AVE SEBRING, FL 33870-3702

SUBJECT: DB DAVIS CONSTRUCTION, INC.

Ref. Number: W03000030128

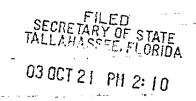
We have received your document for DB DAVIS CONSTRUCTION, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 703A00056750

Beth Register
Document Specialist Supervisor
New Filings Section

ARTICLES OF INCORPORATION OF DB DAVIS HOMES, INC.



The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is DB Davis Homes, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office is 315 South Huckleberry Lake Drive, Sebring, Florida 33875.

ARTICLE III: DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The general purpose of the corporation is to engage in residential and commercial construction, and to further engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1000) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

ARTICLE VI: INITIAL REGISTERED AGENT

The initial Registered Agent shall be Robert E. Livingston and the Registered Agent's street address shall be 445 South Commerce Avenue, Sebring, Florida 33870.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is David B. Davis, 315 South Huckleberry Lake Drive, Sebring, Florida 33875.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of the initial Directors of the corporation are as follows:

Director

David B. Davis

IN WITNESS WHEREOF, the undersig	med has executed these articles of Incorporation on
this <u>10</u> day of October, 2003.	

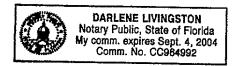
David B. Davis

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this day of October, 2003, by David B. Davis, who is personally known to me, or who has produced a as identification, and who did (did not) take an oath.

NOTARY PUBLIC

Notarial Seal and Commission



CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent and office in the State of Florida.

DESIGNATION

- 1. The name of the corporation is: DB Davis Homes, Inc.
- 2. The name and street address of the registered agent and office are: Robert E. Livingtson, 445 South Commerce Avenue, Sebring, Florida 33870.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 13 day of October, 2003.

Robert E. Livingston/Registered Agent P. FLOT ST.

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this day of October, 2003, by Robert E. Livingston, who is personally known to me, or who has produced a as identification, and who did (did not) take an oath.



NOTARY PUBLIC

Notarial Seal and Commission