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FLORIDA PROFIT CORPORATION OR P.A.

Thomas J. Davies, Inc.

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ARTICLES OF INCORPORATION
FOR
THOMAS J. DAVIES, INC.

THE UNDERSIGNED NATURAL PERSON, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I
Corporate Name and Principal Office

The name of the corporation shall be Thomas J. Davies, Inc., and the mailing and street address of the Corporation's principal office shall be located at 43 Kon Tiki Circle, St. Augustine, Florida 32080.

ARTICLE II
Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III
Shares of Stock

The Corporation shall be authorized to issue One Hundred (100) shares of common stock at a par value of One Dollar (\$1.00) per share.

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ARTICLE IV
Term of Existence

The Corporation shall exist perpetually.

ARTICLE V
Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VI
Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Thomas J. Davies	43 Kon Tiki Circle St. Augustine, Florida 32080	President/Director
Johanna S. Davies	43 Kon Tiki Circle St. Augustine, Florida 32080	Secretary/Treasurer

ARTICLE VII
Incorporator(s)

The name and address of the undersigned incorporator is:

NAME

ADDRESS

Thomas J. Davies

43 Kon Tiki Circle
St. Augustine, Florida 32080

ARTICLE VI

Registered Agent and Office

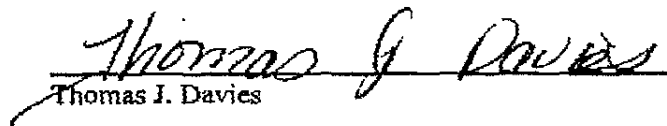
The name of the Corporation's initial registered agent is Thomas J. Davies, and the street and mailing address of the Corporation's initial registered office in Florida is 43 Kon Tiki Circle, St. Augustine, Florida 32080.

ARTICLE VII

Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2nd day of February, 2004.


Thomas J. Davies

STATE OF FLORIDA
COUNTY OF FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this 2nd day of ~~February~~, 2004, by Thomas J. Davies, who did not take an oath and who (notary must check applicable box):

- ☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as identification.



Donna L. Watkins
Notary Public

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

Thomas J. Davies
Thomas J. Davies

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