https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Process I.

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000184192)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

Fax Number : (954)583-4117

OO APR 21 AM 8: 56

FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL S. DAVIS, REALTOR, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

Michael S. Davis, Realtor, P. A.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be: Michael S. Davis, Realtor, P. A. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of a real estate sales firm.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 11501 NW 40th Street, Coral Springs, FL 33065.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Michael S. Davis 11501 NW 40th Street Coral Springs, FL 33065 OO APR 21 AM 8: 56
SECRETARY OF STATE
AREASSEE, FLORID.

H00000018419

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

<u>ARTICLE 6 – TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

<u> ARTICLE 7 - OFFICERS</u>

The officer(s) of this corporation shall be:

President: Vice-President: Michael S. Davis

Michael S. Davis

Secretary:

Michael S. Davis

Treasurer:

Michael S. Davis

whose address(es) shall be the same as the principal office of this Corporation.

<u> ARTICLE 8 - DIRECTORS</u>

The Director(s) of this Corporation shall be:

Michael S. Davis

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is: 11501 NW 40th Street, Coral Springs, FL 33065. The registered agent of this Corporation is: Michael S. Davis.

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this April 17, 2000.

Michael S. Davis, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Michael S. Davis, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Michael Iles

OO APR 21 AM 8: 57