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May 26, 2000

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

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-05/30/00--01117--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: **Davis Investments Company, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Davis Investments Company, Inc. along with the original Certificate Designating Registered Office and Registered Agent for Service of Process.

Please file the original of the Articles of Incorporation, and acknowledge such filing by returning the copy to me stamped "filed." Enclosed is a check in the amount of \$70.00 to cover your costs.

If you have any questions or require any additional information, please call.

Sincerely,

*Clarence F. Frazier*  
Clarence F. Frazier

EFFECTIVE DATE  
05/26/00

FILED  
00 MAY 30 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CFF/slw  
Enclosures

T. SMITH JUN 08 2000

**ARTICLES OF INCORPORATION  
OF  
DAVIS INVESTMENTS COMPANY, INC.**

EFFECTIVE DATE

05/26/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 0 PM 4:09

FILED

The undersigned, for the purpose of forming a corporation for profit under the law of Florida, adopts the following Articles of Incorporation:

**Article I  
Name**

Section 1.1. Name. The name of this corporation shall be DAVIS INVESTMENTS COMPANY, INC.

**Article II  
Principal Office and Mailing Address**

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 295 Marsh Lakes Drive, Fernandina Beach, Florida 32034.

**Article III  
Capital Stock**

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book, or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

**Article IV**  
**Initial Registered Agent and Address**

Section 4.1. Name and Address. The name and street address of the initial registered agent of this corporation is:

William H. Davis  
295 Marsh Lakes Drive  
Fernandina Beach, Florida 32034

**Article V**  
**Incorporator**

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is:

William H. Davis  
295 Marsh Lakes Drive  
Fernandina Beach, Florida 32034

**Article VI**  
**Duration**

Section 6.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed.

**Article VII**  
**Purposes**

Section 7.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

**Article VIII**  
**Directors**

Section 8.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

Section 8.2. Initial Director. The name and street address of the initial director of the corporation is:

William H. Davis  
295 Marsh Lakes Drive  
Fernandina Beach, Florida 32034

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **Article IX** **Bylaws**

Section 9.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### **Article X** **Amendment**

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 26<sup>th</sup> day of May, 2000.

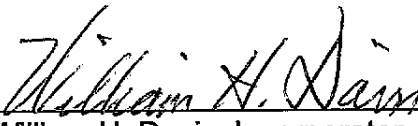
  
\_\_\_\_\_  
William H. Davis, Incorporator

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

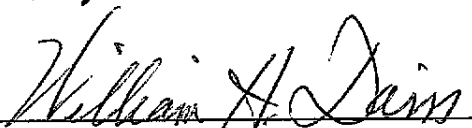
DAVIS INVESTMENTS COMPANY, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates William H. Davis as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 295 Marsh Lakes Drive, Fernandina Beach, Florida 32034.

DATED this 26<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
William H. Davis, Incorporator

Having been named as registered agent 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.

DATED this 26<sup>th</sup> day of May, 2000.

  
\_\_\_\_\_  
William H. Davis, Registered Agent

FILED  
00 MAY 30 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA