## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### **ARTICLES OF INCORPORATION**

OF

S. L. DAVIS, INC.

ARTICLE I - NAME

The name of this corporation is S. L. DAVIS, INC.

**ARTICLE II - DURATION** 

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: SUSAN L. DAVIS, 648 VILLA COURT, CLERMONT, FLORIDA. 34711. The principal office address for the corporation is the same.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Susan L. Davis

648 Villa Court Clermont, Fl. 34711

#### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President and a

Secretary/Treasurer who shall be elected annually and any other officers

provided for in the By-Laws. The Secretary and Treasurer may be two offices.

The name of the persons who are to serve as officers of the corporation until the first election are:

**OFFICER** 

NAME AND RESIDENCE

President/Treasurer

Susan L. Davis 648 Villa Court Clermont, Fl. 34711 Vice President/Secretary

Susan L. Davis 648 Villa Court Clermont, Fl. 34711

#### **ARTICLE IX - INCORPORATORS**

The names and address's of the persons signing these Articles are SUSAN L. DAVIS, 648 VILLA COURT, CLERMONT, FLORIDA. 34711.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>17</u> day of June, 2000.

SUSAN L. DAVIS

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared SUSAN L. DAVIS known to me to be the persons who executed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this \_\_/9\_ day of June, 2000.

Notary Public

My commission expires:

Peggy L. Abrehem MY COMMISSION # COSSISSE EXPIRES September 2, 2000 BOXDED THRU TROY FAIN INSURANCE, INC. Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for S. L. DAVIS, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

SUSAN L. DAVIŠ

Attest:

SUSAN L. DAVIS