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KARL W. BOHNE, JR., P.A.
Attorney and Counsellor at Law

Karl W. Bohne, Jr

FILED
00 OCT 16 AM 11:35
TALLAHASSEE, FLORIDA
Melbourne
1990 W. New Haven Avenue
Suite 102
Melbourne, Florida 32904
Telephone: (321) 723-5121
Telecopier: (321) 984-5426

October 10, 2000

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

700003426617--4
-10/16/00-01138-001
****122.50 *****78.75

Re: DAVIS INSURANCE SERVICES, INC.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for "Davis Insurance Services, Inc." Also enclosed is our firm's check in the amount of \$122.50 to cover the filing fees. The breakdown of the filing fees on this corporation is as follows:

| | | |
|----|--------------|--|
| \$ | 35.00 | Filing fee |
| | 35.00 | Certificate of designation of registered agent |
| | <u>52.50</u> | Certified copy |
| \$ | 122.50 | |

Kindly file the original Articles of Incorporation in your offices and return the copy to our office.

Thank you for your attention to this matter. If you should have any questions, I would be pleased to hear from you.

Yours very truly,

Brenda Keathley
Brenda Keathley, Secretary to
Karl W. Bohne, Jr.

/bk
Enclosures

CB 10-17

ARTICLES OF INCORPORATION
OF
DAVIS INSURANCE SERVICES, INC.

FILED
OCT 16 AM 11:35
SECRET
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation is DAVIS INSURANCE SERVICES, INC.

ARTICLE II - Duration

The period of duration of the corporation is perpetual.

ARTICLE III - Purpose

The purpose or purposes for which the corporation is organized is to engage in any or all lawful business, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district or possession of the United States, or by the foreign country.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - Registered Office and Agent

The street address of the initial principal office of this corporation is, 1395 Highway A1A, #302, Satellite Beach, Florida 32937, and the name of the initial registered agent of this corporation is KARL W. BOHNE, JR., whose address is 1990 W. New Haven Avenue, Suite 102, Melbourne, Florida 32904.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws but shall never be more than three (3). The name and address of the initial director of this corporation is:

James Davis

1395 Highway A1A, #302

Satellite Beach, Florida 32904

ARTICLE VIII - Incorporators

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

James Davis

1395 Highway A1A, #302

Satellite Beach, Florida 32904

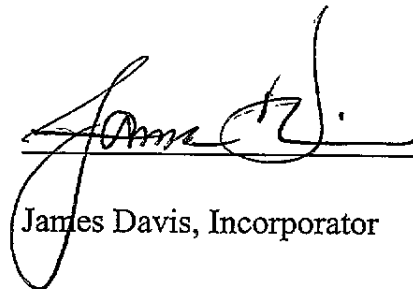
ARTICLE IX - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 6th day of October, 2000.


James Davis, Incorporator

STATE OF FLORIDA)

COUNTY OF BREVARD)

The foregoing Articles of Incorporation were acknowledged before me this 6
day of October, 2000 by JAMES DAVIS who is personally known to me
or who has produced _____ as identification and who did
not take an oath.



Notary Public

Printed Name: Karl W. Bohne, Jr.

Commission Expires:



Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

FILED
00 OCT 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

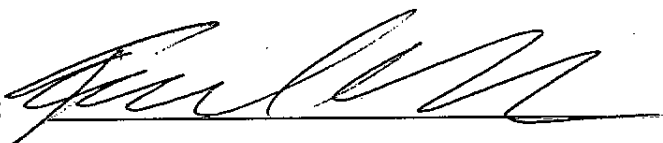
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act:

That DAVIS INSURANCE SERVICES, INC., desiring to organize under the laws
of the State of Florida with its principal office as indicated in the Articles of Incorporation
at 1395 Highway A1A, #302, Satellite Beach, Florida 32937, has named KARL W.
BOHNE, JR., at 1990 W. New Haven Avenue, Suite 102, Melbourne, Florida 32904, as
its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said act relative to keeping open said office.

By:



Karl W. Bohne, Jr., Registered Agent