

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1228

PO00000104776

Davis Equipment and
Leasing, Inc

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*****236.25 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

FILED
00 NOV -8 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 NOV -8 AM 11:09
DIVISION OF CORPORATIONS

NOV 08 2000

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

Courier

ARTICLES OF INCORPORATION
OF
DAVIS EQUIPMENT AND LEASING, INC.

FILED
00 NOV - 8 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is **DAVIS EQUIPMENT AND LEASING, INC.**

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office and the address of the registered agent is:

**James J. Butler, Esq.
821 E. Ocean Blvd., Suite B
Stuart, Florida 34994**

The name of the registered agent at the above address is **James J. Butler, Esq.**

ARTICLE THREE

The corporation is authorized to issue 1,000 shares of common stock at no par value each. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

James N. Davis III	500 shares
Linda H. Davis	500 shares

ARTICLE FOUR

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE FIVE

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SIX

The corporation may engage in any business legally permitted within the State of Florida.

ARTICLE SEVEN

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial director shall be JAMES N. DAVIS III.

ARTICLE EIGHT

The name and address of the individual who is the incorporator and initial director is:

JAMES N. DAVIS III
5027 S.W. Elk River Ct.
Palm City, Florida 34990

ARTICLE NINE

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	James N. Davis III
Vice-President	Linda H. Davis
Secretary	Linda H. Davis
Treasurer	Linda H. Davis

ARTICLE TEN

The bylaws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the board of directors from time to time.

ARTICLE ELEVEN

Meetings of the Shareholders, Board of Directors and officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE TWELVE

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provision of the U.S. Internal Revenue Code and any other elections available to it under the Internal Revenue Code.

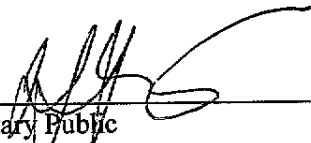
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of November, 2000.


James N. Davis III

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared James N. Davis III, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct to the best of his knowledge and belief.

SWORN TO and subscribed before me on this 2th day of November, 2000.



Notary Public
State of Florida at Large

☒ Personally Known
☐ Produced Identification _____



James J. Butler
MY COMMISSION # CC846765 EXPIRES
July 21, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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

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

First -- That **Davis Equipment and Leasing, Inc.**, desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the Articles of Incorporation at Stuart,
County of Martin, State of Florida has named **James J. Butler, Esq., 821 E. Ocean Blvd., Suite
B., Stuart, Florida 34994**, being in the County of Martin, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGMENTS:

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
provision of said Act relative to keeping open said office.

by: _____

James J. Butler, Esq.
Resident Agent

Date: 11/2/2000

FILED
00 NOV -8 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA