

P00000110442

TRANSMITTAL LETTER

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

900003476409--8
-11/28/00-01025-007
*****18.75 *****18.75

SUBJECT:

Davis Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

~~900003476409--8~~
~~*****18.75 *****18.75~~

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Sheila Davis

Name (Printed or typed)

12215 W. Dixie Hwy #304

Address

North Miami, FL 33161

City, State & Zip

(305) 981-9034

Daytime Telephone number

FILED
00 NOV 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

DARVIS ENTERPRISES, INC.

FILED
00 NOV 27 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is **Darvis Enterprises, Inc.**, hereafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation are

**12215 West Dixie Highway, #304
North Miami, Florida 33161**

ARTICLE III: DURATION OF THE CORPORATION

The period of the duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all-lawful business for which corporations may be incorporated under Chapter 607, Florida Statute as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is to issue seventy-five hundred (7500) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration, as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rated share thereof at the price at which it is offered to others.

ARTICLE VII: INTIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is
And the registered agent at that office is Sheila Davis at 12215 West Dixie Highway,
#304, North Miami, Florida 33161.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall comprise of:

Darryl Davis 12215 West Dixie Highway - # 304 -Miami, FL 33161

Remaining Board Members to be named.

ARTICLE XI: INCORPORATORS

IN WITNESS WHEREOF, I Sheila Davis, the undersigned incorporator, have signed these Articles of Incorporation on the 16 day of November 2000, and acknowledged the same to be my act.

Signed Sheila Davis

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First -That **Darvis, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated, in the Articles of Incorporation at the City of MIAMI, County of Miami-Dade, State of Florida, has named, Sheila Davis at 12215 West Dixie Highway, #304, North Miami, Florida in the City of North Miami, County of Miami-Dade, State of Florida, as the agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT

Having been named as registered agent and 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.

BY: Sheila Davis
DATE: 11-16-2000

FILED
00 NOV 27 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA