

701000046768

TRANSMITTAL LETTER

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

100004192641--0
-05/10/01--01033--006
*****78.75 *****78.75

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

Davis Construction
415 E. Hwy 20
Freeport Fla. 32438
PANAMA CITY
-PA
155271

Daytime Telephone number

FILED
01 MAY -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KE
5/10

WDL 8734



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2001

O.C., DAVIS CONSTRUCTION
415 E HWY 20
FREEPORT, FL 32455

SUBJECT: DAVIS CONSTRUCTION, INCORPORATED
Ref. Number: W01000009734

We have received your document for DAVIS CONSTRUCTION, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Kimberly Rolfe

Corporate Specialist Supervisor
New Filings Section

Letter Number: 901A00025650

ARTICLES OF INCORPORATION OF
INCORPORATED

The undersigned, acting as incorporator of the corporation pursuant to Chapter 607 Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

D.C. Davis Construction, Inc.
The name of the corporation shall be _____, Incorporated.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

ARTICLE THREE
PURPOSE OR PURPOSES

The purpose or purposes for which this corporation is organized is:

- (1) To engage in any necessary and lawful business activity allowed by law.

ARTICLE FOUR
CAPITALIZATION

The number of shares of stock this corporation is to have outstanding at any one time is 100 and shall have no par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is *415 E. Highway 20, Freeport, Fl. 32439*; and the name of its initial registered agent at such address is *D.C. Davis*.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four. The names and addresses of each person who is to serve as member of the initial board of directors are:

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TALLAHASSEE, FLORIDA

D.C. Davis
476 B.H. Reddick RD.
Bruce, Fl. 32455

Dean Miller
51 Hilligoss Lane
Bruce, Fl. 32455

Kamie Reddick
118 Reddick Loop
Bruce, Fl. 32455

Sandra Davis
476 B.H. Reddick RD.
Bruce, Fl. 32455

ARTICLE SEVEN INCORPORATOR

The name and address of the incorporator of the corporation is: D.C. Davis,
476 B.H. Reddick RD. Bruce, Fl. 32455.

ARTICLE EIGHT OFFICERS

The names and address of each officer is:

D.C. Davis, President
476 B.H. Reddick RD.
Bruce, Fl. 32455

Dean Miller, Vice-President
51 Hilligoss Lane
Bruce, Fl. 32455

Kamie Reddick, Secretary
118 Reddick Loop
Bruce, Fl. 32455

Sandra Davis, Treasurer
476 B.H. Reddick RD.
Bruce, Fl. 32455

ARTICLE NINE

The number of shares of stock as described in Article V above shall be distributed as follows:

D.C. Davis, (55)
476 B.H. Reddick RD.
Bruce, Fl. 32455

Dean Miller, (15)
51 Hilligoss Lane
Bruce, Fl. 32455

Kamie Reddick, (15)
118 Reddick Loop
Bruce, Fl. 32455

Sandra Davis, (15)
476 B.H. Reddick RD.
Bruce, Fl. 32455

**ARTICLE TEN
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is
915 East Highway 20 Freeport, Fl. 32439.

IN WITNESS WHEREOF, the undersigned incorporator having executed these Articles
of Incorporation on the 27 day of April, 2001.

D.C. Davis

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing was acknowledged before me this 27 day of April, 2001 by
D.C. DAVIS, who is personally known to me and who did not take an oath.



Leroy D. Day
MY COMMISSION # DD011009 EXPIRES
April 23, 2005
BONDED THRU TROY FAIN INSURANCE
Notary Public
State of Florida

To: The Department of State
Tallahassee, Florida 32304

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

In Section 607.325 of the Florida General Corporation Act. The following is
submitted:

D.C. Davis Construction Incorporated, with its place of business at 415 E. Hwy
20 Freeport Fla., has named and designated D.C. Davis Construction, located
at 415 East Hwy 20, Freeport, Fl., as its agent to accept service of process
within Florida.

Dated this 27 day of April, 2001.

D.C. Davis
D.C. Davis
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated the 27 day of April, 2001

D.C. Davis
D.C. Davis
Registered Agent

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01 MAY -9 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA