

PO1000046768

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  
415E. Hwy 20  
Freeport Fla. 32438  
PANAMA CITY FLA 32404  
-PA  
155271

\_\_\_\_\_  
Daytime Telephone number

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

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

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Corporate Specialist Supervisor  
New Filings Section

Letter Number: 901A00025650

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

**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**

The name of the corporation shall be D.C. Davis CONSTRUCTION, INC., 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:

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  
Leroy D. Day  
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. 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  
DC. Davis  
Registered Agent

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