

Division of Corporations Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000932177)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: FORD, JETER & BOWLUS, F.A.

Account Number : 075350000442

T (904)268-7227

Fax Number

: (904)262-3337

FLORIDA PROFIT CORPORATION OR P.A

DAVENPORT BRANDS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	9 4.3/
Estimated Charge	\$78.75

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

B. McKnigar AUG 2 4 2001



H01000093217 7

ARTICLES OF INCORPORATION OF DAVENPORT BRANDS, INC.

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

<u>Article I - Name</u>

The name of this corporation is DAVENPORT BRANDS, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 5748-4 Mining Terrace. Jacksonville, Florida 32257 and the address of the initial registered office of this corporation is Ford, Jeter, Bowlus, Duss & Morgan, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257 and the name of the initial registered agent at that address is Theresa M. Kenney.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

Name

<u>Address</u>

Jeffrey S. Dame

5748-4 Mining Terrace, Jacksonville, Florida 32257

DAVENPORT BRANDS, INC., a Florida corporation

F:\CLIENTS\DAME\davenport-scibylaws Revised August 24, 2001 (10:47AM)

This instrument prepared by: Theresa M. KenneyFord, Jeter, Sowius, Duss & Morgan, P.A. Page 1 10110 San Jose Boulevard, Jacksonville, Florida 32257 Telephone (904) 268-7227 Facsimile (904) 262-3337

H01000093217 7

H01000093217 7

Article VII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>

Theresa M. Kenney

Address

Ford, Jeter, Bowlus, Duss & Morgan, P.A.

10110 San Jose Boulevard Jacksonville, Florida 32257

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provision 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 incorporator has executed these Articles of Incorporation this Alexandre day of August, 2001.

Theresa M. Kenney, Incorporator

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Theresa M. Kenney Registered Agent

JG 24 PM 4: 0
HARY OF STATE
ASSEE. FLORIN

DAVENPORT BRANDS, INC., a Florida corporation

Revised August 24, 2001 (10:28AM)

Page 2

This instrument prepared by: Theress M. KerineyFord, Jeter, Bowlus, Duss & Morgan, P.A. 10110 San Jose Boulevard, Jacksonville, Florida 32257 Telephone (904) 268-7227 Facsimile (904) 262-3337