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LAW OFFICES OF

ISAAK & ZWIRN, P.A.

4021 NORTH ARMENIA AVENUE SUITE 103 TAMPA, FLORIDA 33607 (813) 871-1384 (813) 877-1352 (fax) (813) 968-0784 (pager)

EILAM ISAAK JEFFREY ZWIRN

CRIMINAL LAW PERSONAL INJURY

February 27, 2002

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: D DAVIS CONSTRUCTION, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, along with a check in the amount of \$122.50 for the filing fees for those Articles. Please process these documents at your earliest convenience and return a certified copy of each of those Articles to the above address.

Thank you in advance for your cooperation. If you have any questions, please do not hesitate to contact the undersigned.

Enclosures

D. WHITE MAR - 7 2002

## ARTICLES OF INCORPORATION OF D DAVIS CONSTRUCTION, INC.

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The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME AND ADDRESS

The name of this corporation is D DAVIS CONSTRUCTION, INC. The business mailing address of the corporation is 15350 Amberly Dr., Apt. 2521, Tampa, FL 33647.

ARTICLE II DURATION

The duration of the corporation is perpetual.

#### ARTICLE III COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence at the time that the Articles of Incorporation are subscribed to and acknowledged.

#### ARTICLE IV SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000,000. Such shares shall be of a single class and shall have a par value of \$.01 per share.

ARTICLE V PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

#### ARTICLE VI INITIAL SUBSCRIBER

The initial subscribers to these Articles of Incorporation is DESIREE DAVIS, whose address is 15350 Amberly Dr., Apt. 2521, Tampa, FL 33647.

#### ARTICLE VII OFFICERS DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the Corporation and shall serve until the next election or their resignation. The officers and directors may either be

increased or decreased from time to time by the Bylaws, but shall never be less than one. The initial officers and directors of the corporation shall be:

Desiree Davis - President/Secretary

#### ARTICLE VIII BYLAWS

The Bylaws of the Corporation shall be made by the Initial Subscribers. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

### ARTICLE IX AMENDMENT

The Articles of Incorporation of the Corporation may be amended by resolution of the Board of Directors, approved by the members of the Corporation, as provided in the Bylaws of the Corporation.

## ARTICLE X RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the Corporation shall be:

Jeffrey J. Zwirn, Esq. 4021 N. Armenia Ave., Ste. 200 Tampa, FL 33607

The undersigned subscriber has executed these Articles of Incorporation this 27 of February, 2002.

DESIREE DAVIS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this **2** day of February, 2002 by DESIREE DAVIS, the foregoing subscriber, who is personally known to me and who did take the oath.

NOTARY PUBLIC:

My Commission Expires:

MICHAEL J. GOETZ
My Comm Exp. 2/19/04
No. CC 905411
[] Personally Known IJ Other I.D.

#### ACCEPTANCE OF REGISTERED AGENT

FILED

Having been named to accept service of process for D DAVIS

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CONSTRUCTION, INC., at the place designated in the Articles of Incorporation, I.

Jeffrey J. Zwirn, hereby agree to act in this capacity and agree to comply with TRELAHASSEE FLORIDA provisions of Section 48.091, Fla. Stat., relative to keeping such office open.

State of Florida County of Hillsborough

The foregoing instrument was acknowledged before me this 27 day of February, 2002 by Jeffrey J. Zwirn, the Registered Agent, who is personally known to me and who did take the oath.

NOTARY PUBLIC:

My Commission Expires:

MICHAEL J. GOETZ
My Comm Exp. 2/19/04
No. CC 905411
[1] Personally Known [1] Other LD.