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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL -8 AM 9:44

July 1, 2002

Katherine Harris, Secretary of State  
Florida Department of State  
PL-02, The Capitol  
Tallahassee, FL 32399-0250

RE: Davis Management Corporation

300006269343--4  
-07/09/02--01005--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ms. Harris:

Enclosed please find the Articles of Incorporation for Davis Management Corporation. Also enclosed is the Acceptance of Appointment of Registered Agent, along with a check in the amount of \$78.75.

If there are additional forms that need filing or any additional fees, please advise.

Sincerely,

*Mary R Davis*

Mary R. Davis  
6735 Highway 2311  
Panama City, FL 32404

Enclosures

*John* 21  
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ARTICLES OF INCORPORATION  
OF  
DAVIS MANAGEMENT CORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. NAME: The name of this corporation is Davis Management Corporation.
2. DURATION: The period of its duration is indefinitely.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 100 shares, all of one class, at \$10.00 par value.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:  
  
Mary Ruth Davis  
6735 Highway 2311  
Panama City, FL 32404
6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

7. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mary Ruth Davis	6735 Highway 2311 Panama City, FL 32404
Sandra B. Davis	6138 Earl Sapp Road Panama City, FL 32404

8. INCORPORATOR: The name and address of the incorporators signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mary Ruth Davis	6735 Highway 2311 Panama City, FL 32404
Sandra B. Davis	6138 Earl Sapp Road Panama City, FL 32404

9. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions 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 Incorporators have executed these Articles of Incorporation this 28<sup>th</sup> day of June, 2002.

Mary Ruth Davis  
Mary Ruth Davis

Sandra B. Davis  
Sandra B. Davis

STATE OF FLORIDA)

COUNTY OF BAY )

BEFORE ME, the undersigned authority, personally appeared Mary Ruth Davis and Sandra B. Davis, to me known to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28<sup>th</sup> day of June, 2002

Billie Jean Forrest



Billie Jean Forrest  
Commission # CC 998729  
Expires Feb. 4, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned accepts appointment as Registered Agent for Davis Management Corporation, a Florida corporation, as required by Florida Statute 607.034, and the correct name of the Registered Agent, which is identical with the registered office of the corporation is:

Mary Ruth Davis  
6735 Highway 2311  
Panama City, FL 32404

Mary Ruth Davis  
Registered Agent

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