

PO2000096282

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

300007470033--4
-09/03/02--01036--012
*****70.00 *****70.00

SUBJECT: Davey Philco, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: David P. Schippers
Name (Printed or typed)

1044 Castello Drive, Suite 203
Address

Naples, FL 34103
City, State & Zip

239-643-3051
Daytime Telephone number

FILED
02 SEP -3 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mc 9/6

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Davey Philco, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
1044 Castello Drive
Suite 203
Naples, Florida 34103

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ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1044 Castello Drive, Suite 203, Naples, Florida 34103 and the name of the initial registered agent of this corporation at that address is David P. Schippers, III, an individual.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have two (2) directors to hold office until the first annual meeting of stockholders and successors shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

President:	David P. Schippers, IV 1044 Castello Drive Suite 203 Naples, Florida 34103	Secretary	David P. Schippers, III 1044 Castello Drive Suite 203 Naples, Florida 34103
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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

David P. Schippers, III
1044 Castello Drive
Suite 203
Naples, Florida 34103

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

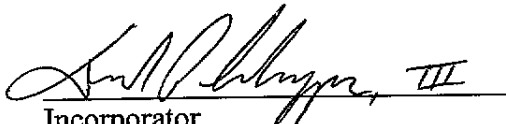
ARTICLE X - AMENDMENT

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 on the date of signing.

Dated: August 27, 2002

David P. Schippers, III

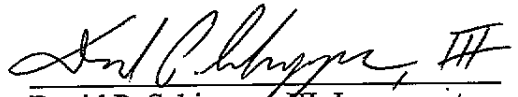

Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

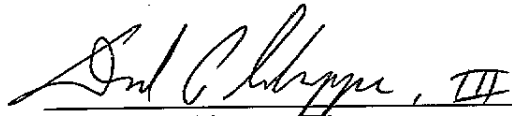
First that Davey Philco, Inc., desiring to organize or qualify under the laws of the State of Florida, has named David P. Schippers, III, a Florida resident, located at 1044 Castello Drive, Suite 203, Naples, Florida 34103, as its agent to accept service of process within Florida.

Dated: August 27, 2002


David P. Schippers, III, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 27, 2002


David P. Schippers, III

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA