

CAPITAL CONNECTIONS INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-544-8800 • FAX (850) 224-8870

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Daniel E. Davis Construction Inc.

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02 OCT -1 AM 11:05
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *SW* *10/1*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

mc 10/1

ARTICLES OF INCORPORATION
OF
DANIEL E. DAVIS CONSTRUCTION, INC.

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The undersigned, acting as incorporator (s) to form a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name and address of this corporation is: DANIEL E. DAVIS CONSTRUCTION, INC.,
County Route 223, Oxford, Florida 34484 (Mail: Post Office Box 147, Wildwood, Florida 34785).

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the
United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 7,500 shares of common stock, having a nominal or par value of \$1.00
per share.

The common stockholders of this corporation may enter into written agreement subjecting
the disposition or transfer of all or any common stock of the corporation to reasonable restraints by
sale, assignment, pledge, will, inter vivos gift, or any other method of transfer or encumbrance of
said common stock.

Stockholders may include in their agreements between themselves, the following as matters
of agreement:

(1) Any reasonable limitation upon the transferability, assignment, or pledge of said common
stock; and/or

(2) The conferring of preemptive rights of purchase upon officers and/or common
stockholders as conditions precedent to the sale, assignment, bequest, gift or pledge of said common
stock.

In the event that stockholders of this corporation enter into an agreement wherein they

impose reasonable restraints upon the transferability of the common stock of this corporation, such stock shall not be eligible for transfer on the books of this corporation unless and until all of the terms and conditions of such agreement are met.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of the State of Florida.

ARTICLE V. INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
L. E. TAYLOR	Post Office Box 490208 Leesburg, Florida 34749-0208

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished, from time to time, by the by-laws, but shall never be less than one.

ARTICLE VII. OFFICERS

This corporation shall have a president, who shall be a director, a secretary, and a treasurer, and any other additional officers authorized by its by-laws.

ARTICLE VIII. INITIAL DIRECTOR

The names and addresses of the initial members of the first board of directors are:

<u>Name</u>	<u>Address</u>
Daniel E. Davis	Post Office Box 147 Wildwood, Florida 34785
Steven A. Woodward	3709 County Road 511-A Wildwood, Florida 34785

ARTICLE IX. DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

The initial street address in Florida of the initial registered office of the corporation is 1029 West Magnolia Street, Leesburg, Lake County, Florida, and the name of the initial registered agent

at that address is L. E. Taylor.

ACKNOWLEDGMENT:

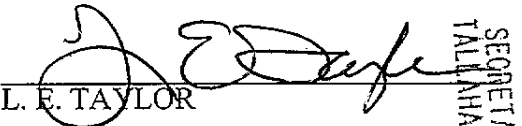
Having been named to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


L. E. TAYLOR, Registered Agent

ARTICLE X. AMENDMENT

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 stockholders is subject to this reservation.

Dated at Leesburg, Lake County, Florida, this 30th day of September, 2002.


L. E. TAYLOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

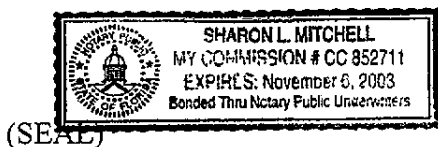
STATE OF FLORIDA

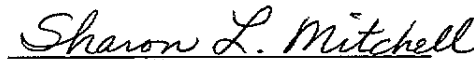
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared L. E. TAYLOR, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: (personal knowledge) and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of September, 2002.

Notary Commission Expiration
Date/Rubber Stamp/Seal:




Notary Public
SHARON L. MITCHELL
Printed Name