Division of Corporations

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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

R.L. DAVIS & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

R.L. DAVIS & ASSOCIATES, INC.

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

The undersigned hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME: The name of this corporation is R.L. DAVIS & ASSOCIATES, INC. The principal place of business and the mailing address for the corporation is: 509 N.E. 28th Drive, Wilton Manors, Florida 33334.

ARTICLE II

PURPOSE: The general purpose or purposes for which the corporation is initially organized shall be to engage in the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida General Corporation Act; and the corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purposes.

ARTICLE III

<u>CAPITAL STOCK</u>: The corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE IV

<u>CORPORATE EXISTENCE</u>: This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of the date of filing.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The name of the initial registered agent is:

RICHARD L. DAVIS

and the street address of the initial registered office of this Corporation is:

509 N.E. 28th DRIVE WILTON MANORS, FLORIDA 33334

ARTICLE VI

NUMBER OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: The names and addresses of the initial Board of Directors of this Corporation and their offices are:

Name/Title

Ì

Address

RICHARD L. DAVIS

509 N.E. 28th Drive

President/Secretary/Treasurer

Wilton Manors, Florida 33334

ARTICLE VIII

SUBSCRIBER: The name and address of the incorporator is:

RICHARD L. DAVIS 509 N.E. 28th Drive Wilton Manors, Florida 33334

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS: All elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of

shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 17 day of Colorer, 2002.

RICHARD L. DAVIS, Incorporator

STATE OF FLORIDA

COUNTY OF Brown :

BEFORE ME, the undersigned authority, personally appeared RICHARD L. DAVIS, who is personally known to me [] or has produced ______ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 10 day of 1000 2002.

Notary Public, State of Florida

My Commission Expires:

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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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT. R.L. DAVIS & ASSOCIATES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JENSEN BEACH, STATE OF FLORIDA, HAS NAMED RICHARD L. DAVIS, LOCATED AT 509 N.E. 28th DRIVE, WILTON MANORS, FLORIDA 33334, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

RICHARD L. DAVIS Incorporator

Dated this \ day of October , 2002.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STAED CORPORATION, AT THE PLACE DEISGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROFER AND COMPLETE PERFORMANCE OF MY DUTIES.

RICHARD L. DAVIS, Registered Agent

Dated this 1 day of October, 2002.

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SECRETARY OF STATE
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