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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS 2033 MAIN STREET, SUITE 600 SARASOTA, FLORIDA 34237

ROBERT E. MESSICK rmessick@icardmerritt.com DIRECT FAX (941) 366-0718

TELEPHONE (941) 366-8100 📃

REPLY TO: P.O. SOX 4195 SARASOTA, FLORIDA 34230

November 12, 2002 _

Via Federal Express

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

> Re: DAVE 40 WALL, INC.

Dear Sir/Madam:

Enclosed, for filing, please find the Articles of Incorporation of DAVE 40 WALL, INC., in duplicate. Please send us a conformed original once it has been filed. Also, enclosed please find our check in the amount of \$78.75 representing filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM. FUREN & GINSBURG, P.A.

Legal Assistant to Robert E. Messick

Enc.

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ARTICLES OF INCORPORATION

OF

DAVE 40 WALL, INC...

SECRETARY OF STATE In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural personal state of the compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural personal state of the compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural personal state of the compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural personal state of the compliance with the requirements of F.S. Chapter 607, the undersigned of the compliance with the requirements of F.S. Chapter 607, the undersigned of the compliance with the requirements of F.S. Chapter 607, the undersigned of the compliance with the compliance with the compliance of the compliance with the compliance of the compliance with the compliance of the compliance of the compliance with the compliance of th does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is DAVE 40 WALL, INC.

ARTICLE II

The existence of the corporation shall begin on November 12, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 3913 Helene Street, Sarasota, Florida 34233.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2033 Main Street, Suite 600, Sarasota, Florida 34237. The initial registered agent for the Corporation at that address is Robert E. Messick.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the persons who will serve on the initial board of directors is:

Name

Address

David Wallwork

3913 Helene Street Sarasota, Florida 34233

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Robert E. Messick

2033 Matin Street, Suite 600 Sarasota, Florida 34237

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of November, 2002.

Name: Robe

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for DAVE 40 WALL, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Robert E. Messick

