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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

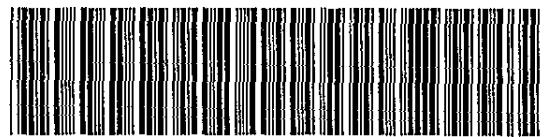
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: DEAN DAVIS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Peters Accounting, Inc.
Name (Printed or typed)

P.O. Box 492060

Address

Leesburg, FL 34749-2060

City, State & Zip

(352) 365-7832

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

DEAN DAVIS, INC.

**The undersigned incorporator hereby associates himself to form
a corporation under Chapter 607, Florida Statutes.**

ARTICLE I

NAME

**The name of the corporation is Dean Davis, Inc., 1806 High
Street, Leesburg, Florida 34748**

ARTICLE II

GENERAL PURPOSE

**The general purpose or purposes for which the corporation is organized
is the transaction of any or all lawful business for which corporations may be
incorporated under Chapter 607, Florida Statutes.**

ARTICLE III

CAPITAL STOCK

**The aggregate number of shares of stock which the corporation shall
have the authority to issue is 60,000 shares of common stock having a par
value of \$1.00 per share.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV
TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V
ADDRESS OF INITIAL REGISTERED OFFICE AND
NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

Dean A. Davis
1806 High Street
Leesburg, FL 34748

ARTICLE VI
DIRECTORS

The initial Board of Directors shall consist of one (1) member. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.

The name and address of the person who shall serve as Director

until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:

**Dean A. Davis
1806 High Street
Leesburg, FL 34748**

**ARTICLE VII
OFFICERS**

The name and address of each of the officers of the corporation are:

PRESIDENT/SECRETARY	Dean A. Davis
TREASURER	1806 High Street
	Leesburg, FL 34748

**ARTICLE VIII
INCORPORATORS**

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Dean A. Davis	1806 High Street	100
	Leesburg, FL 34748	

ARTICLE IX
RESTRICTION ON TRANSFER

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of a Buy-Sell Agreement, should one exist. Should such an agreement ever be drafted, a copy of same will be on deposit and maintained in the corporate minute book."

ARTICLE X
AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

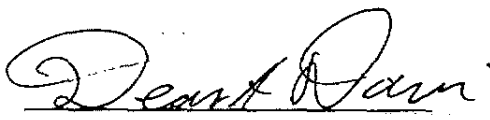
ARTICLE XI
BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 18th day of April, 2003


Dean A. Davis

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for Dean Davis, Inc. as stated in these Articles of Incorporation.

Dated: April 18, 2003


Dean A. Davis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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