# **Electronic Articles of Incorporation For**

P03000100644 FILED September 15, 2003 Sec. Of State

DAVIS STORAGE SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

DAVIS STORAGE SOLUTIONS, INC.

## **Article II**

The principal place of business address:

200 MARTESIA WAY INDIAN HARBOUR BEACH, FL. US 32937

The mailing address of the corporation is:

200 MARTESIA WAY INDIAN HARBOUR BEACH, FL. US 32937

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

JAMES H DAVIS 200 MARTESIA WAY INDIAN HARBOUR BEACH, FL. FL. 32937 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES H. DAVIS

## **Article VI**

The name and address of the incorporator is:

JAMES H. DAVIS 200 MARTESIA WAY INDIAN HARBOUR BEACH FLORIDA 32937

Incorporator Signature: JAMES H. DAVIS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAMES H DAVIS 200 MARTESIA WAY INDIAN HARBOUR BEACH, FL. 32937 FL

Title: VP CONNIE A DAVIS 200 MARTESIA WAY INDIAN HARBOUR BEACH, FL. 32937 US

#### **Article VIII**

The effective date for this corporation shall be:

09/15/2003