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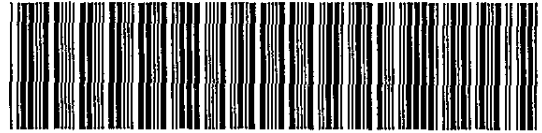
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TRANSMITTAL LETTER**

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314**

**SUBJECT: Davis Capital, Inc.**

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

_____	\$70.00
	Filing Fee
<u>  X  </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

**FROM:**

**Davis Capital, Inc.  
233 Wood Lake Dr.  
Maitland, FL 32751**

**NOTE: Please provide the original and one (1) copy of the Articles.**

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## **ARTICLES OF INCORPORATION**

The undersigned incorporators(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be Davis Capital, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation will be located at 233 Wood Lake Dr., Maitland, FL 32751

### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is real estate management.

### **ARTICLE IV - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Michael T. Davis owns One Thousand (1000) shares of the corporation.

### **ARTICLES V- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael T. Davis  
233 Wood Lake Dr.  
Maitland, FL 32751

### **ARTICLE VI - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and address of the initial member of the Board of Directors is:

Michael T. Davis  
233 Wood Lake Dr.  
Maitland, FL 32751

## **ARTICLE VIII – OFFICER(S)**

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Michael T. Davis  
President/Secretary  
233 Wood Lake Dr.  
Maitland, FL 32751

## **ARTICLE IX- PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## ARTICLE X - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Michael T. Davis  
233 Wood Lake Dr.  
Maitland, FL 32751

Signature: \_\_\_\_\_

Michael T. Davis

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Davis Capital, Inc.

2) The name and address of the registered agent's office is:

Michael T. Davis  
233 Wood Lake Dr.  
Maitland, FL 32751

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**FILED**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314