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03 DEC 11 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/19/03  
BGR

JOHNNY L. DAVIS, JR.  
3005 HEINRICH STREET  
PENSACOLA, FLORIDA 32507

December 9, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Incorporation for Johnny L. Davis, Jr., Inc.

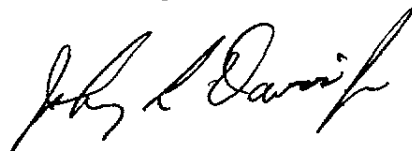
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Johnny L. Davis, Jr., Inc. for filing with your office.

Also, enclosed please find our check in the amount of \$78.75 representing filing fee and one certified copy of the Articles of Incorporation. Please forward the certified copy of the Articles to the undersigned.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Johnny L. Davis, Jr.", written in a cursive style.

Johnny L. Davis, Jr.

Enclosures (3)

## TRANSMITTAL LETTER

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

SUBJECT: Johnny L. Davis Jr. Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Johnny L. Davis Jr.  
Name (Printed or typed)

3005 Heinrich St  
Address

Pensacola FL 32507  
City, State & Zip

850 457 9716  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF**  
**JOHNNY L. DAVIS, JR., INC.**

The undersigned subscribers to these articles, each a natural person, competent to contract, hereby form a corporation under the laws of the State of Florida, and under the following articles:

**ARTICLE I - NAME**

The name of this corporation shall be JOHNNY L. DAVIS, JR., INC., with a street address and mailing address of 3005 Heinrich Street, Pensacola, Florida 32507.

**ARTICLE II - NATURE OF BUSINESS**

This corporation shall engage in any activities or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing on the day of execution and acknowledgement of these Articles.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3005 Heinrich Street, Pensacola, Florida 32507, and the name of the initial registered agent of this corporation at that address is Johnny L. Davis, Jr.

**ARTICLE VI - DIRECTORS**

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders but there shall never be less than one.

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TALLAHASSEE, FLORIDA

## **ARTICLE VII - INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the initial directors and the corporate officers are:

NAME	ADDRESS	OFFICE
Johnny L. Davis, Jr.	3005 Heinrich Street Pensacola, FL 32507	President/Director
Tina L. Fortner	219 NW Gilliland Road Pensacola, FL 32507	Vice President
Clarence Catt	3005 Heinrich Street Pensacola, FL 32507	Vice President
Frank Oleson	8120 Seneca Street Pensacola, FL 32526	Secretary
Jonathan D. Davis	109 Gilliland Road Pensacola, FL 32507	Treasurer

## **ARTICLE VIII - SUBSCRIBERS**

The name and residence of the subscribers to these articles of incorporation are:

NAME	ADDRESS
Johnny L. Davis, Jr.	3005 Heinrich Street Pensacola, FL 32507

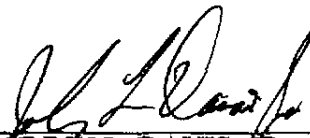
## **ARTICLE IX - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE X - RESTRICTIONS ON SALE OF STOCK**

The Corporation, subject to the priority of the corporation, and the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with

the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege or purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.

  
JOHNNY L. DAVIS, JR.

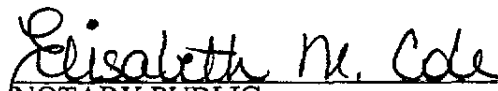
STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of December, 2003, by JOHNNY L. DAVIS / / who is known by me, or /X/ who produced Florida Drivers License as identification, who acknowledged that he subscribed to those Articles.



Elisabeth M. Cole  
Commission #DD174739  
Expires: Dec 30, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC  
Print: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

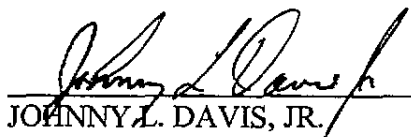
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is JOHNNY L. DAVIS, JR., INC.
2. The name and address of the registered agent and office is:

JOHNNY L. DAVIS, JR., INC.  
3005 Heinrich Street  
Pensacola, FL 32507

*Having been named as registered agent 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 I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
JOHNNY L. DAVIS, JR.

Dated: December 9, 2003