

P04000004308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

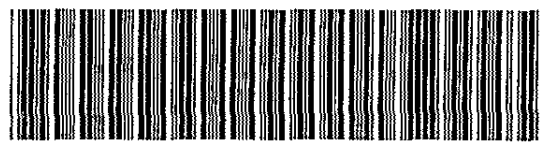
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025622265

12/26/03--01023--008 **122.50

6104.765

TS
01/07/04

TRANSMITTAL LETTER

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

SUBJECT: **JOHN E DAVIS, PA.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

**JOHN E DAVIS, PA.
C/O JOHN E DAVIS - Registered Agent & Incorporator
17531 SE 84 FOX GROVE AVE
THE VILLAGES, FL 32162**

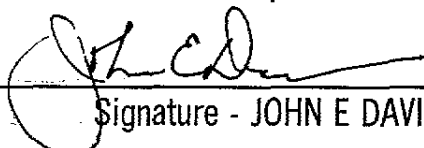
NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

• STATE OF FLORIDA

• COUNTY OF LAKE

1. Introduction. JOHN E DAVIS, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of JOHN E DAVIS, PA, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 17531 SE 84 FOX GROVE AVE in THE VILLAGES, FL 32162 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: JOHN E DAVIS, PA. to be filed and used with the new articles of incorporation now dated DECEMBER 11, 2003 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated DECEMBER 11, 2003.


Signature - JOHN E DAVIS

Be it known that on the 11th day of DECEMBER, 2003, before me appeared JOHN E DAVIS who is personally known to me.


Notary - State of Florida



Kathleen S Spasoff
My Commission DD257296
Expires June 19, 2007

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **JOHN E DAVIS, PA.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 17531 SE 84 FOX GROVE AVE in THE VILLAGES, FL 32162
The mailing address for all legal correspondence is: 17531 SE 84 FOX GROVE AVE in THE VILLAGES, FL 32162

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JOHN E DAVIS
PRESIDENT/DIRECTOR
17531 SE 84 FOX GROVE AVE
THE VILLAGES, FL 32162


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JOHN E DAVIS located at: 17531 SE 84 FOX GROVE AVE THE VILLAGES, FL 32162

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
JOHN E DAVIS located at: 17531 SE 84 FOX GROVE AVE THE VILLAGES, FL 32162

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



(SIGNATURE) JOHN E DAVIS - Registered Agent

12/11/03
DATE



(SIGNATURE) JOHN E DAVIS - Incorporator

12/11/03
DATE