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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : HURCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Bert Davis Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned incorporator(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:

Bert Davis Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bert Davis Inc.

10907 Ross Street
Tampa, FL 33610

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wilbert Davis
10907 Ross Street
Tampa, FL 33610

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Wilbert Davis , 10907 Ross Street, Tampa, FL 33610 - President
Sean Gray , 2407 N. 77th Street, Tampa, FL 33619 - Secretary
Tracy Gray, 2407 N. 77th Street, Tampa, FL 33619 - Treasurer
Helen Davis , 10907 Ross Street, Tampa, FL 33610 - Vice President

ARTICLES VI INCORPORATOR(S)

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

Wilbert Davis
10907 Ross Street
Tampa, FL 33610

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January 2004.



Wilbert Davis - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bert Davis Inc.

2. The name and address of the registered agent and office is:

Wilbert Davis

Name

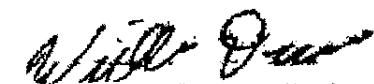
10907 Ross Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Tampa, FL 33610

(City / State / Zip)

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 the 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.



Wilbert Davis
SIGNATURE

January 7, 2004

(Date)

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