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2004 FEB -4 PM 2:25
TALLAHASSEE FLORIDA

for 2/12/04

TRANSMITTAL LETTER

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

2004 FEB -4 PM 2: 25

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Darrell Davis Construction, 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: Darrell Davis
Name (Printed or typed)

230 Nimrod Circle
Address

Niceville Fla 32578
City, State & Zip

850-533-0752
Daytime Telephone number

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

Articles of Incorporation

of

DARRELL DAVIS CONSTRUCTION, INC.

2004 FEB -4 PM 2: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles, a natural person competent to contract hereby forms a corporation under laws of the State of Florida and under the following articles:

ARTICLE I: NAME

The name of the corporation shall be DARRELL DAVIS CONSTRUCTION, INC.

ARTICLE II: PRINCIPAL OF BUSINESS

The principal place of business and the mailing address of the corporation shall be 230 Nimrod Circle, Niceville Fl 32578.

ARTICLE III: PURPOSE OF CORPORATION

The corporation shall not conduct any business regarding banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, or a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, or a State Fair or Exposition. Subject to such limitations, it shall engage in a for-profit activity or business as permitted under the laws of the State of Florida and the United States.

ARTICLE IV: SHARES OF STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock having a nominal par value of \$1.00 per share.

ARTICLE V: DIRECTORS/OFFICERS

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 two (2) directors initially. The number of directors may be increased or decreased from time to time by laws adopted by the stockholders, but there shall never be less than one.

The names and street addresses of the initial directors and officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Darrell Davis	230 Nimrod Circle Niceville FL 32578	President Director Chairman Secretary
Pamela Davis	230 Nimrod Circle Niceville FL 32578	Vice President Director Treasurer

ARTICLE VI: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation submits the following statement in designating the Registered Agent in the State of Florida.

1. The name of the Corporation is: DARRELL DAVIS CONSTRUCTION, INC.
2. The name and address of the registered agent is Darrell Davis.

Having been named as registered agent to accept service of process 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.

Darrell Davis
Signature/Registered Agent

1/27/04
Date

Pamela Davis
Signature/Incorporator

1/27/04
Date


2004 FEB -4 PM 2:25
TALLAHASSEE FLORIDA
OFFICE OF THE
CLERK OF THE
COURT

ARTICLE VII: INCORPORATORS

The names and street addresses of the incorporators to the Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Darrell Davis	230 Nimrod Circle Niceville FL 32578
Pamela Davis	230 Nimrod Circle Niceville FL 32578

The undersigned incorporators have executed these Articles of Incorporation this 27th day of January, 2004.



Darrell Davis



Pamela Davis

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA