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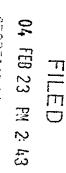
(Requestor's Name)				
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TRANSMITTAL LETTER

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

SUBJECT:	RICK DAVIS, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the arti	icles of incorporation and	a check for:
\$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Lloyd Bowers, Esquire of Name	Wickersham & Bower (Printed or typed)	s
	Post Office Drawer 2250	Address	***************************************
	Daytona Beach, FL 32115-: City,	2250 State & Zip	
	386-252-3000 Daytime T	elephone number	

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

ARTICLES OF INCORPORATION

\mathbf{OF}

RICK DAVIS, INC.

FILED

04 FEB 23 FM 2:
SECRELASE FROM

Pursuant to Chapter 607, Florida Statutes, this Florida profit corporation submits the following articles of incorporation:

FIRST: NAME

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

SECOND: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2 Bulow Woods Circle, Flagler Beach, Florida, 32136.

THIRD: PURPOSE

The purpose for which the corporation is organized is to develop real estate investments, and for any and all other lawful purposes for which a corporation may be organized in Florida.

FOURTH: SHARES

The number of shares of stock is \$100.00 with an original par value of \$10.00 per share.

FIFTH: INITIAL DIRECTORS

The initial director of the corporation and his address is as follows:

Rick Davis 2 Bulow Woods Circle Flagler Beach, Florida 32126

SIXTH: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rick Davis 2 Bulow Woods Circle Flagler Beach, Florida 32126

SEVENTH: INCORPORATOR

The name and address of the incorporator is:

Rick Davis 2 Bulow Woods Circle Flagler Beach, Florida 32126

EIGHTH: SUBCHAPTER S ELECTION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

Signed this <u>/3</u> day of February, 2004

Rick Davis

2 Bulow Woods Circle

Flagler Beach, Florida 32126

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