

P04000078235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

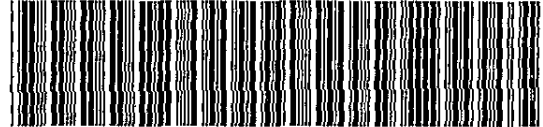
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/12/04--01031--003 \*\*78.75

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04 MAY 14 PM 2 53  
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TOLSON

~~1001-11865~~

40  
5-14

Date: April 8, 2004

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

Re: Davis, Inc.

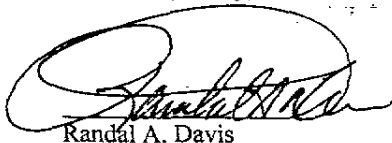
Ladies/Gentlemen:

Enclosed please find the Articles of Incorporation, together with one copy of same and my check in the amount of \$78.75. Please file the Articles, issue, and return to me a certified copy of same, together with my charter.

Should you have any questions or which further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours Very Truly,

A handwritten signature in black ink, appearing to read "Randal A. Davis", is written over a horizontal line.

Randal A. Davis

Please send acknowledgments to:

Higginbotham Companies, Inc.  
3935-L N. U.S. 1  
Cocoa, Fl. 32926



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 16, 2004

RANDALL A. DAVIS  
HIGGINBOTHAM COMPANIES, INC.  
3935-L US 1  
COCOA, FL 32926

SUBJECT: DAVIS, INC.  
Ref. Number: W04000014865

We have received your document for DAVIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan  
Document Specialist  
New Filings Section

Letter Number: 804A00025258

**ARTICLES OF INCORPORATION**

**OF**

**R & D DAVIS, INC.**

**ARTICLE I - NAME**

The name of the corporation is R & D Davis, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSES**

*This corporation is organized for the purposes of transacting any or all lawful business.*

**ARTICLE IV - CAPITOL STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 value common stock, which shall be designated "Common Shares".

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind 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.

FILED  
04 MAY 14 PM 2:59  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7215 Durban Avenue, Cocoa, Fl. 32927, and the name of the initial registered agent of this corporation at that address is: Randal A. Davis.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation is

Randal A. Davis                      President/ Director/ Treasurer  
7215 Durban Avenue  
Cocoa, Fl. 32927

#### ARTICLE IX - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is:

7215 Durban Avenue  
Cocoa, Fl. 32927

#### ARTICLE X - INCORPORATORS

The name and address of the persons signing these Articles is:

Randal A. Davis  
7215 Durban Avenue  
Cocoa, Fl. 32927

#### ARTICLE XI- BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors of this Corporation.

## ARTICLE XIII - SHAREHOLDER QUORUM AND VOTING

*Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.*

*If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.*

## ARTICLE XIV - INDEMNIFICATION

*The corporation shall indemnify any officer of directors, or any former officer, or director to the full extent permitted by law.*

## ARTICLE XV - AMENDMENT

*The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.*

## ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

*Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth:*

Randal A. Davis	1000
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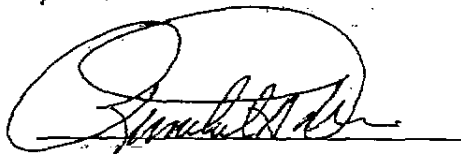
*Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholder(s) or to this corporation.*

FILED

04 MAY 14 PM 2:59

NOTARY PUBLIC  
STATE OF FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of  
Incorporation this 8<sup>TH</sup> day of APRIL, 2004.

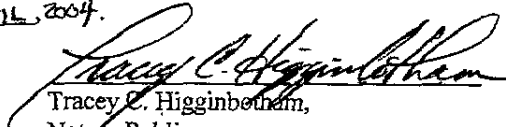


Randal A. Davis

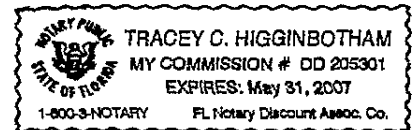
STATE OF FLORIDA )  
COUNTY OF BREVARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared: Randal A. Davis, known to me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

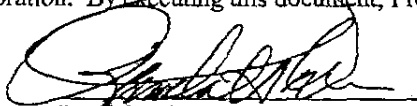
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 8<sup>TH</sup> day of APRIL, 2004.



Tracey C. Higginbotham,  
Notary Public,  
State of Florida  
My Commission Expires:



I, RANDAL A. DAVIS, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.



Randal A. Davis  
7215 Durban Avenue  
Cocoa, FL 32927