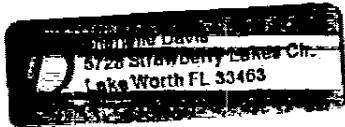


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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

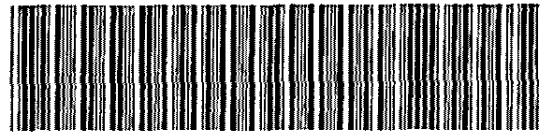
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5/24/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2004 MAY 24 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

May 17, 2004

SHERLENE DAVIS  
5728 STRAWBERRY LAKES CIRCLE  
LAKE WORTH, FL 33463

SUBJECT: DAVIS AND COMPANY, INC.  
Ref. Number: W04000009930

We have received your document for DAVIS AND COMPANY, 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 704A00034477

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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2004 MAY 24 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 11, 2004

SHERLENE DAVIS  
5728 STRAWBERRY LAKES CIRCLE  
LAKE WORTH, FL 33463

SUBJECT: JP DAVIS ENTERPRISES, INC.  
Ref. Number: W04000009930

We have received your document for JP DAVIS ENTERPRISES, 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 a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 604A00016468

**ARTICLES OF INCORPORATION**  
**Of**  
**DAVIS FAMILY & COMPANY, INC.**

**FILED**  
**2004 MAY 24 PM 2:59**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, and hereby form a corporation under the laws of the State of Florida in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

**ARTICLE I – CORPORATE NAME**

The name of the Corporation shall be: Davis Family & Company, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business/mailing address of the corporation is: 8065 Ambach Way - 26C, Hypoluxo, FL, Palm Beach County.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of conducting any and all lawful business activities permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares.

**ARTICLE V – INITIAL OFFICERS/ DIRECTORS**

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, but shall never be less than ONE (1). The names and addresses of the initial director of the corporation are as follows:

<u>Name/Title</u>	<u>Address</u>
Johnnie L. Davis, Jr. President	8065 Ambach Way - 26C Hypoluxo, FL 33462
Pamela D. Ricks Vice-President	8065 Ambach Way - 26C Hypoluxo, FL 33462
Sherlene D. Davis Treasurer	5728 Strawberry Lakes Circle Lake Worth, FL 33463

**ARTICLE VI – REGISTERED AGENT**

The name and Florida street address of the registered agent shall be: Sherlene Davis, 5728 Strawberry Lakes Circle, Lake Worth, FL 33463

**ARTICLE VII – INCORPORATOR**

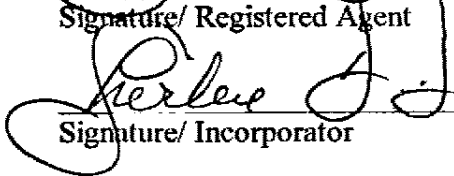
The name and address of the incorporator of this corporation is: Sherlene Davis, 5728 Strawberry Lakes Circle, Lake Worth, FL 33463

\*\*\*\*\*

*Having been named as Registered Agent to accept service of process for the above state 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/ Registered Agent

5/21/04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/ Incorporator

5/21/04  
\_\_\_\_\_  
Date

FILED  
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