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12/16/04--01003--018 **122.50

EFFECTIVE DATE

TRANSMITTAL LETTER

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

SUBJECT: Davis Valuation, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70

Filing Fee

□ \$78.75

Filing Fee & Certificate

\$122.50

Filing Fee & Certified Copy

□ \$131.25

Filing Fee, Certified Copy

& Certificate

Additional Copy Required

FROM:

Steve Davis

18271 Jupiter Landings Drive Address

> Jupiter, Florida 33458 City, State & Zip

561-686-0333 Daytime Telephone Number

NOTE: Please provide the original and <u>one copy</u> of these articles.

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:

Davis Valuation, Inc.



ARTICLE II PRINCIPAL OFFICE

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



18271 Jupiter Landings Drive Jupiter, Florida 33458

ARTICLE III SHARES

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

One Hundred (100) shares of common stock with a par value of \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steve Davis 18271 Jupiter Landings Drive Jupiter, Florida 33458

ARTICLE V EFFECTIVE DATE

The corporation shall not become effective until January 1, 2005.

ARTICLE VI INCORPORATOR(S)

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

Steve Davis 18271 Jupiter Landings Drive Jupiter, Florida 33458

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Tenth Day of December, 2004.

Signature 12:

Date 12-10-2-4

Note: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

- 1. The name of the corporation is: Davis Valuation, Inc.
- 2. The name and address of the registered agent and office is:

Steve Davis (Name)

18271 Jupiter Landings Drive (P.O. Box or Mail Drop Box NOT acceptable)

Jupiter, Florida 33458 (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 statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) (Date)