

PD5000043239

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000068974 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

RECEIVED FOR
FILING
MAR 22 2005
PALM BEACH, FL 334

05 MAR 22 AM 8 21

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DAVIS ENTERPRISES, ~~INC~~ of Palm Beach, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

CF 32



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2005

FAS-T

SUBJECT: DAVIS ENTERPRISES, INC.
REF: W05000014570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is 617632.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings SectionFAX And. #: E05000068974
Letter Number: 705A00019256

ARTICLES OF INCORPORATION

OF

DAVIS ENTERPRISES OF PALM BEACH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, DAVIS ENTERPRISES of Palm Beach, Inc, located at 7311 Pine Park Drive North, Lake Worth, FL 33467.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

Prepared by: Sadkowski & Assoc.
500 N.E. Spanish River Blvd. #28A
Boca Raton, FL 33431
561-368-1773

FILED
05 MAR 22 AM 8 21
SECRETARY OF STATE
PALM BEACH, FLORIDA

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 7311 Pine Park~~II~~ Drive North, Lake Worth, FL 33467, and the initial registered agent at such address is Jack Davis.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Director is:


Jack Davis

7311 Pine Park~~II~~ Drive North

Lake Worth, FL 33467

IN WITNESS WHEREOF, I have subscribed my name this

18th day of MARCH, 2005.




Jack Davis
7311 Pine Park~~II~~ Drive North
Lake Worth, FL 33467

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 18th day of MARCH, 2005,
before me, a Notary Public, duly authorized in the State and
County named above to take acknowledgements, personally
appeared Jack Davis, to me known to be the person whose name
is subscribed to the within instrument, and acknowledged
that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.




NOTARY PUBLIC, STATE OF FLORIDA



Eugene J Sedkowski
My Commission D0075038
Expires December 05, 2005

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



Registered Agent

FILED
05 MAR 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA