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## RHC ACCOUNTING & TAX SERVICE, INC.

8333 W. McNAB RD Suite 127 TAMARAC, FL 33321 954-722-1511

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32399 Or George Firestone Building 409 E. Gaines St. Tallahassee, Fl 32399

Dear Department of State:

Enclosed please find the articles of Incorporation for:

#### DAVIES FAMILY CORPORATION, INC.

Also enclosed is a check in the amount of \$70.00 covering all filing fees.

If you have any questions, please do not hesitate to call me at: (954) 722-1511.

Sincerely.

Robert H. Cohen

RHC Accounting & Tax Service, Inc.

8333 W. McNab Rd

Suite 127

Tamarac, Fl 33321

#### ARTICLES OF INCORPORATION OF DAVIES FAMILY CORPORATION

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

#### Article 1 Corporate name and address

The name of the corporation is Davies Family Corporation.

The address will be:

4400 NW 6th Court

Coconut Creek, Fl 33066

#### Article 2 Term of Existence

The duration of the corporation is perpetual; to be commences with the filing of these articles with the Department of State of the State of Florida.

#### Article 3 Nature of Business

To operate an advertising & media sales organization and to transact any lawful business for which corporations may be incorporated under the Florida General Corporations act.

#### Article 4 Authorized shares

The aggregate number of shares, which the corporation is authorized to issue, is 1000 shares. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

#### Article 5 Initial Agent

The name of the initial registered agent is Marta J. Davies The initial registered agent's office is: 4400 NW 6<sup>th</sup> Co

4400 NW 6<sup>th</sup> Court Coconut Creek, FL 33066

### Article 6 Initial Board of Directors and Incorporators

:
Marta J. Davies     David M. Davies
4400 NW 6 <sup>th</sup> Court Coconut Creek, FL 33066
Remy N Kes

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE

OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance to chapter 48.901, Florida statues, the following is submitted

In compliance with said act:

**Davies Family Corporation** 

Desiring to organize under the laws of the State of Florida, with its principal

office, as indicated in the articles of incorporation, at the city of Coconut Creek

has named Marta J. Davies to accept service of process in the

State of Florida.

Having been named to accept service of process for the above stated

Corporation, at a place designated in this certificate, I hereby accept to

Act in this capacity and agree to comply with the provisions of said act relative to

keeping open said office.

By: Agent- Marts J. Davies, Agent, Incorporator, & Director

COUNTY OF Beowered
I hereby certify that on this 13 _day of Aoret, 2005, before me
Personally appeared:
Marta J. Davies & David M. Davies
Incorporators & directors of
Davies Family Corporation, Inc.
Under the laws of the State of Florida, to me known to be the person/persons
Described in and who executed the foregoing instrument and severally
acknowledge the execution thereof to be their free act and deed as directors, for
the uses and purposes therein mentioned: and the said instrument is the act and
deed of said corporation.
Witness my signature and official seal on 4-13, 2005 in the county of
Beaun 2 and the State of Florida.
Notary-Public At-Large  State of Florida  Official Seal: My Commission expires  ROBERT H. COHEN Notary Public - State of Florida My Commission Expires May 5, 2006 Commission # DD 102848 Bondod By National Notary Assn.

STATE OF FLORIDA