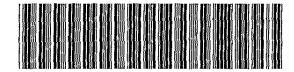
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#### TRANSMITTAL LETTER

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

SUBJECT: Rog	er Davis Construction, Inc.	*** *** ******************************	TKR /T:PPIC	
	(PROPOSED CORPORA)	ie name – <u>most incl</u>	<u>ude guffin</u> )	
nclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	-
<b>☑</b> \$70.00	\$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL COPY REQUIRED			
FROM: R	oger Eugene Davis			-
	Name (	Printed or typed)		9.5
	520 Beech Road			9- NOF 50
	A	ddress	_ <del></del>	9-1
	West Palm Beach, Florida	33409		
	City,	State & Zip		FH 3:51
	561-684-7442			Tie
	Daytime Te	elephone number		~

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

#### **FOR**

#### Roger Davis Construction, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

#### Roger Davis Construction, Inc.

#### ARTICLE II PRINCIPLE OFFICE

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

#### Roger Davis Construction, Inc.

520 Beech Road West Palm Beach, Florida 33409

# VISION OF PARTIE

#### ARTICLE III SHARES

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

100,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE CENT (\$0.01) PER SHARE

### ARTICLE IV REGISTERED AGENT AND AGENT'S STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Roger Eugene Davis 520 Beech Road West Palm Beach, Florida 33409

#### ARTICLE V INCORPORATOR(S)

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

Roger Eugene Davis 520 Beech Road West Palm Beach, Florida 33409

#### ARTICLE VI \_\_OFFICERS AND DIRECTORS

The name(s) and addresses of the Officers and Directors of this Corporation are:

President/Secretary/Treasurer: Roger Eugene Davis

#### ARTICLE VII SUBSCRIBERS

The name of each subscriber and the number of shares of stock each agrees to take are:

Roger Eugene Davis: 100,000 SHARES

#### ARTICLE VIII LIMITATION OF LIABILITY

The private property of the stockholders shall not be subject to the payment of corporate debts, and no stockholder shall be liable to the creditors of the Corporation for the debts of the Corporation.

Roger Eugene Davis, INCORPORATOR

DATE

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roger Eugene Davis, REGISTERED AGENT

DATE