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JUN 15 10 30 AM '05
05 JUN -6 PM 2:51

J. Shivers JUN 06 2005

TRANSMITTAL LETTER

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

SUBJECT: Roger Davis Construction, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Roger Eugene Davis
Name (Printed or typed)

520 Beech Road
Address

West Palm Beach, Florida 33409
City, State & Zip

561-684-7442
Daytime Telephone number

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CLERK OF COURT
DIVISION OF CORPORATIONS
05 JUN -6 PM 3:54

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

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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 Davis 05/31/05
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 Davis 05/31/05
Roger Eugene Davis, REGISTERED AGENT DATE

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