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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 23 PM 3:13

1005-26250

MRS 6/6

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183
FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

May 18, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Steve D. Davis, Inc.

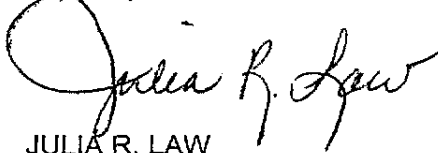
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2005

JULIA R LAW, ESQ.
PO BOX 57
GROVELAND, FL 34736

SUBJECT: STEVE D. DAVIS, INC.
Ref. Number: W05000026250

We have received your document for STEVE D. DAVIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 105A00037736

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 57

250 S. MAIN AVENUE

GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

June 1, 2005

Florida Department of State
Division of Corporations
ATTN: RUBY DUNLAP
Post Office Box 6327
Tallahassee, FL 32314

Re: Steve D. Davis, Inc.

Dear Ms. Dunlap:

Pursuant to your telephone conversation with my secretary, returned herein are the Articles of Incorporation for the subject matter. Please file this documents appropriately for me and return to me at your earliest convenience.

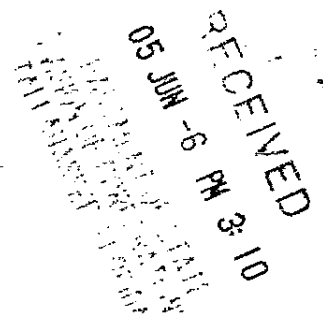
Sincerely,



JULIA R. LAW

JRL/bs

Enclosures



*Give orig. date received
as file date.
MRS*

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 PM 3:13

ARTICLES OF INCORPORATION
OF
STEVE D. DAVIS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby set forth their intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is STEVE D. DAVIS, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The registered office of this corporation in the State of Florida is 125 North C470, Lake Panasoffkee, Florida 33538 (Post Office Box 873, Bushnell, Florida 33513). The Registered Agent for this corporation at this address is STEVE DAVIS. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have one director initially, whose name and address are:

STEVE DAVIS, Post Office Box 873, Bushnell, Florida 33513.

ARTICLE VII

The name and address of the incorporator of this corporation are:

STEVE DAVIS, Post Office Box 873, Bushnell, Florida 33513.

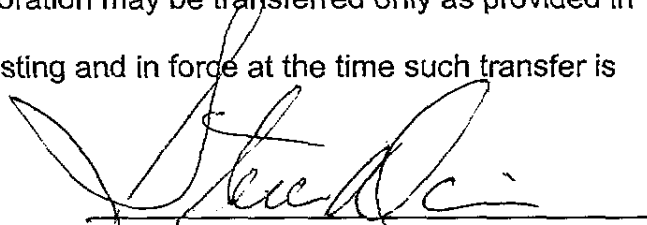
ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.

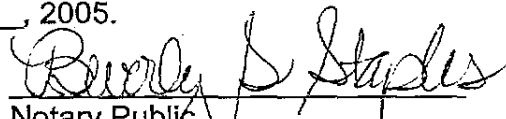

STEVE DAVIS
incorporator

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared STEVE DAVIS, who is personally known to me, or who produced _____, as identification, who is the incorporator in the foregoing Articles of Incorporation, and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this
17th day of May, 2005.


Notary Public

Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

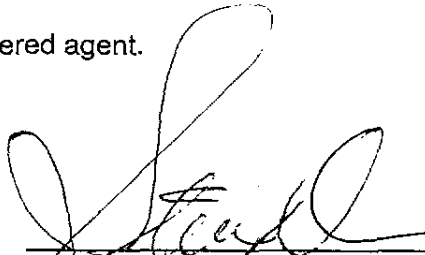


Beverly S. Staples
MY COMMISSION # DD170446 EXPIRES
January 15, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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 STEVE D. DAVIS, INC.
2. The name and address of the registered agent and office is STEVE
DAVIS, 125 North C470, Lake Panasoffkee, Florida 33538 (Post Office Box 873,
Bushnell, Florida 33513). 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.



STEVE DAVIS
Registered Agent

Date: _____

5/17/05

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TALLAHASSEE
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