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**FLORIDA PROFIT CORPORATION OR P.A.**

**DAVIS & WILSON INVESTMENT GP. INC.**

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**DAVIS & WILSON INVESTMENT GP. INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**DAVIS & WILSON INVESTMENT GP. INC.**

**169 SW Friendship Way  
Lake City, FL 32024**

### ARTICLE III SHARES

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

**1,500 Shares at \$2.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Calvin Pryor  
3853 NW Huntsboro Street  
Lake City, FL 32055**

*Prepared By:*  
**Bruce B. Hubbard**  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Thomas E. Davis - President  
169 SW Friendship Way  
Lake City, FL 32024**

**ARTICLES VI INCORPORATOR(S)**

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

**Thomas E. Davis  
169 SW Friendship Way  
Lake City, FL 32024**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of October 2005.

  
Thomas E. Davis - Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DAVIS & WILSON INVESTMENT GP. INC.**

2. The name and address of the registered agent and office is:

**Calvin Pryor**

Name

**3853 NW Huntsboro Street**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Lake City, FL 32055**

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Calvin Pryor  
SIGNATURE

**October 28, 2005**

(Date)