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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OLD DAVY CANAL Co.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED

**ARTICLES OF INCORPORATION
OF
OLD DAVY CANAL CO.**

OFFERED FOR FILING

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is:

OLD DAVY CANAL CO.

ARTICLE II - PRINCIPAL ADDRESS

The initial address of the principal office of this corporation is to be 2581 Mayfair Lane, Weston, Florida 33327. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is three hundred (300) shares of common stock, each share having the par value of one (\$10.00) dollar currency of the United States of America.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:
Daniel Davis
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

The Board of Directors may from time to time designate such other registered agent or address of registered agent as it may see fit.

ARTICLE V - OFFICERS

The names and street addresses of the officers of the corporation are:

Alan J. Davis, President, 2581 Mayfair Lane, Weston, Florida 33327;

Daniel Davis, Secretary, 10260 SW 127 Street, Miami, Florida 33134.

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are:

Alan J. Davis, 2581 Mayfair Lane, Weston, Florida 33327;

Daniel Davis, 10260 SW 127 Street, Miami, Florida 33134.

The undersigned have executed these Articles of Incorporation this 9 day of February 2006.


Alan J. Davis, Incorporator



Daniel Davis, Incorporator

STATE OF FLORIDA)
):
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 9th day of February 2006 by **Alan J. Davis** who is personally known to me.

My Commission Expires:



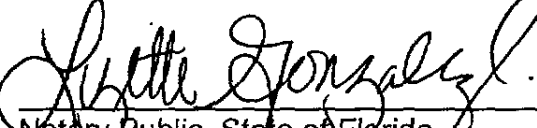

Notary Public, State of Florida

STATE OF FLORIDA)
):
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 14th day of February 2006 by **Daniel Davis** who is personally known to me.

My Commission Expires:




Notary Public, State of Florida

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:


Old Davy Canal Co.

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

Daniel Davis
1313 Ponce de Leon Boulevard
Suite 200
Coral Gables, Florida 33134

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Dated this 14 day of February 2006.



Daniel Davis, Resident Agent

FILED
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TALLAHASSEE, FLORIDA