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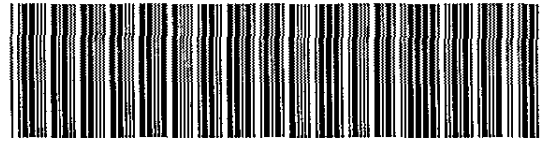
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

# simonic

**Simonic, Simonic, Ratnecht & Associates, Inc.**

8750 Perimeter Park Boulevard Jacksonville, FL 32216-6347

Phone: 904-928-1040 Fax: 904-928-0939

www.simonic.net

3/7/06

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

SUBJECT: DAVIS DISTRIBUTION, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 to cover the filing fee and Certificate of Status.

Thank you for your assistance.

Respectfully,



Nicholas T. Simonic, CPA, MACC

NTS/sm  
enclosures

**ARTICLES OF INCORPORATION**  
**FOR**  
**DAVIS DISTRIBUTION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:

DAVIS DISTRIBUTION, INC.

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

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

1148 CREEKS RIDGE ROAD  
JACKSONVILLE, FLORIDA 32225

**ARTICLE III, NATURE OF BUSINESS**

MARKETING AND DISTRIBUTION OF  
THEFT IDENTITY MAIL BOXES  
(THEFT PREVENTION)

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. The Board of Directors is authorized to issue "Section 1244 Stock," as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

**ARTICLE V, REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

DAWN DAVIS  
1148 CREEKS RIDGE ROAD  
JACKSONVILLE, FLORIDA 32225

**ARTICLE VI, TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VII, PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII, DIRECTORS AND OFFICERS**

The names and address of the initial directors are:

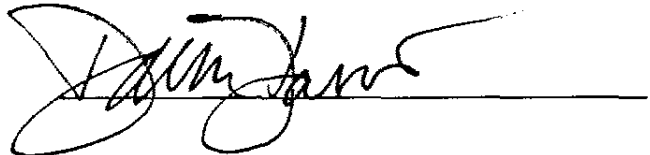
DAWN DAVIS  
1148 CREEKS RIDGE ROAD  
JACKSONVILLE, FLORIDA 32225

**ARTICLE IX, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

DAWN DAVIS  
1148 CREEKS RIDGE ROAD  
JACKSONVILLE, FLORIDA 32225

The undersigned incorporator has executed these Articles of Incorporation of this  
28 day of February, 2006.

A handwritten signature in black ink, appearing to read "Dawn Davis", is written over a horizontal line.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: DAVIS DISTRIBUTION, INC.
2. The name and address of the registered agent and office is:

DAWN DAVIS  
1148 CREEKS RIDGE ROAD  
JACKSONVILLE, FLORIDA 32225

*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.*

Signature \_\_\_\_\_

Date \_\_\_\_\_

*Dawn Davis*  
*2/28/06*

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TALLAHASSEE, FLORIDA