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TALLAHASSEE, FLORIDA

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26



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October 6, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Davidson Property Management, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
DAVIDSON PROPERTY MANAGEMENT, INC.**

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

ARTICLE I

Name

The name of the corporation is Davidson Property Management, Inc.

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 101 E. Town Place, Suite 200, St. Augustine, Florida 32092.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed with the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

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- (c) Cumulative Voting. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.
- (e) Merger or Consolidation. The approval of a majority of the shareholders to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 101 E. Town Place, Suite 200, St. Augustine, Florida 32092, and the name of the initial registered agent of this corporation at that address is Sharon P. Davidson.

ARTICLE VII
Directors

- (a) Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

James E. Davidson, Jr.
101 E. Town Place, Suite 200
St. Augustine, Florida 32092

Frederick P. Pariani
101 East Town Place, Suite 200
St. Augustine, Florida 32092

Sharon P. Davidson
101 E. Town Place, Suite 200
St. Augustine, Florida 32092

- (c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII
Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX
Incorporator

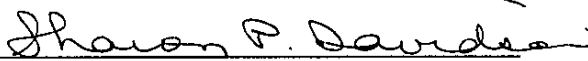
The name and street address of the incorporator of this corporation is:

Sharon P. Davidson
101 E. Town Place, Suite 200
St. Augustine, Florida 32092

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

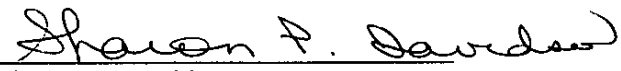
IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on the 2nd day of October, 2006.


Sharon P. Davidson

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

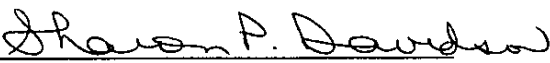
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

DAVIDSON PROPERTY MANAGEMENT, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE COUNTY OF ST. JOHNS, STATE OF FLORIDA, HAS NAMED SHARON P. DAVIDSON LOCATED AT 101 E. TOWN PLACE, SUITE 200, ST. AUGUSTINE, FLORIDA 32092 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Sharon P. Davidson

Dated: Oct. 2, 2006

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.

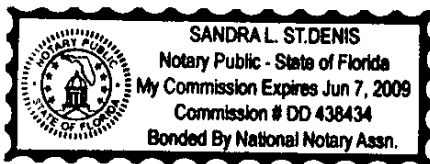

Sharon P. Davidson

Dated: Oct. 2, 2006

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF ~~DUVAL~~ } SS
St. Johns

The foregoing instrument was acknowledged before me this 2nd day of October, 2006, by Sharon P. Davidson.



Sandra L. St. Denis
(Print Name Sandra L. St. Denis)
NOTARY PUBLIC
State of Florida at Large
Commission # DD 438434
My Commission Expires: June 7, 2009
Personally known ✓
or Produced I.D. _____
[check one of the above]
Type of Identification Produced _____