

PD 70000 89364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

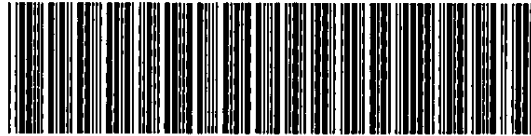
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400106462774

08/08/07--01035--006 *\$70.00

MRP
8/8

FILED
07 AUG - 8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
RYAN & RYAN, LLC
THIRD FLOOR
700 EAST DANIA BEACH BOULEVARD
DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
VICTORIA J. PAPPAS
**Board Certified City
County and Local
Government Lawyer*

TELEPHONE 954.920.2921
FACSIMILE 954.921.1247

August 7, 2007

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Davis Global Financial, Inc.
Formation of Corporation
Our File Number : 20680-E

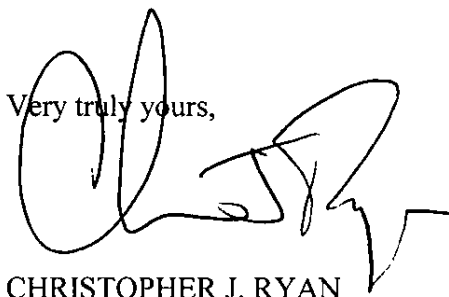
Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation of Davis Global Financial, Inc., which we request you file in the Official Records of the Secretary of State. Enclosed also please find our Trust Account Check Number 10173, payable to Florida Department of State in the amount of \$70.00, in payment of the fee for this service.

Kindly return the time stamped copy of the Articles of Incorporation to the undersigned in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,



CHRISTOPHER J. RYAN

CJR/am

Encl.

cc: Mr. Wesley Otto with enclosures

ARTICLES OF INCORPORATION

OF

DAVIS GLOBAL FINANCIAL, INC.

FILED

07 AUG -8 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be DAVIS GLOBAL FINANCIAL, INC.

ARTICLE II

CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and to generally do any and all things necessary, pertinent and convenient to the powers herein and hereby conferred.

2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common

or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be Seven Thousand Five Hundred Shares (7,500) shares of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT ADDRESS

The principal place of business of this corporation shall be at 20930-5 Via Oleander, Boca Raton, Palm Beach County, Florida 33428, and the street address of its initial registered agent office shall be at 20930-5 Via Oleander, Boca Raton, Palm Beach County, Florida 33428, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of the original registered agent is WESLEY D. OTTO whose address is 20930-5 Via Oleander, Boca Raton, Palm Beach County, Florida 33428.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than four (4).

ARTICLE VIII

DIRECTORS

The name and post office address of the first Directors of this corporation who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

WESLEY D. OTTO
20930-5 Via Oleander
Boca Raton, Florida 33428

ARTICLE IX

INCORPORATOR

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

WESLEY D. OTTO
20930-5 Via Oleander
Boca Raton, Florida 33428

ARTICLE X

SPECIAL CHARTER PROVISIONS

The Directors and Officers of this corporation need not be shareholders.

ARTICLE XI

DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be August 8, 2007

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 7th day of August, 2007.

Wesley D. Otto
WESLEY D. OTTO

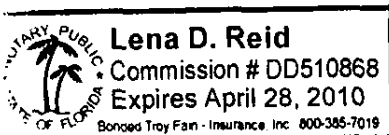
STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, WESLEY D. OTTO to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City Dania Beach, Broward County, Florida, this 7th day of August, 2007

Lena D. Reid
Notary Public

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

DAVIS GLOBAL FINANCIAL, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 20930-5 Via Oleander, Boca Raton, Palm Beach County, Florida 33428, has named WESLEY D. OTTO, located at 20930-5 Via Oleander, Boca Raton, Palm Beach County, Florida 33428, as its agent to accept service of process within this state.

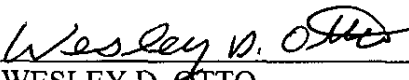
OFFICER:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
WESLEY D. OTTO	President/Secretary Treasurer	20930-5 Via Oleander Boca Raton, Florida 33428

BOARD OF DIRECTORS:

WESLEY D. OTTO	20930-5 Via Oleander Boca Raton, Florida 33428
----------------	---

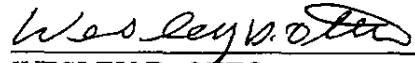
Dated this 7th day of August, 2007.



WESLEY D. OTTO

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



WESLEY D. OTTO

Registered Agent

L:\Joanne\CORPORATE\ARTIC.INCORP.Davis Global Financial.wpd

FILED
07 AUG - 8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA