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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Davis and Tompkins, P.A.

ATTORNEYS AND COUNSELORS AT LAW
155 E. INTERLAKE BOULEVARD
LAKE PLACID, FLORIDA 33852

HAYWARD H. DAVIS
JAMES E. TOMPKINS

October 25, 2007

POST OFFICE BOX 698
(863) 465-3281
(863) 465-3232
FAX: (863) 465-4362

Secretary of State
Division of Corporations
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

Re: STEPHEN H. DAVIS, INC.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above corporation, together with Mr. Davis' check No. 3989, in the amount of \$70.00 representing filing fee and registered agent designation. Please conform and return the copy of the Articles directly to this office.

Very truly yours,

DAVIS AND TOMPKINS, P. A.



Hayward H. Davis

HHD/pcd
Enclosures
cc: Client

THIS DOCUMENT IS THE PROPERTY OF THE FLORIDA SECRETARY OF STATE. IT IS TO BE KEPT IN THE FILES OF THE SECRETARY OF STATE. IT IS NOT TO BE REPRODUCED OR DISTRIBUTED WITHOUT THE WRITTEN PERMISSION OF THE SECRETARY OF STATE. IT IS TO BE DESTROYED WHEN NO LONGER NEEDED FOR OFFICIAL USE.

ENCLOSURE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2007

HAYWARD H DAVISH
4101 US 27 NORTH
SEBRING, FL 33870

SUBJECT: STEPHEN H. DAVIS, INC.
Ref. Number: W07000053703

We have received your document for STEPHEN H. DAVIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 907A00063554

ARTICLES OF INCORPORATION

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OF

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STEPHEN HAYWARD DAVIS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

STEPHEN HAYWARD DAVIS, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of its principal office is: **4101 U. S. 27 North, Sebring, Florida 33870**; and its mailing address is **4101 U. S. 27 North, Sebring, Florida 33870**.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares, all of one class, \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the corporation's initial registered office is **4101 U. S. 27 North, Sebring, Florida 33870**, and the name of its initial registered agent at that office is **STEPHEN HAYWARD DAVIS**, who has filed his written acceptance.

ARTICLE V - CORPORATE POWERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

ARTICLE VI - INCORPORATORS

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The name and street addresses of the incorporator to these Articles of Incorporation are: 2007 NOV -9 P 2:11

Name

Address SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEPHEN H. DAVIS

240 Huntley Oaks Boulevard, Lakes Placid, FL
33852

The undersigned has executed these Articles of Incorporation this 22nd day of October, 2007.

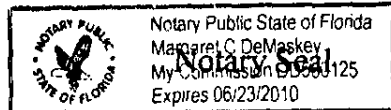

STEPHEN H. DAVIS

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was signed in my presence and acknowledged before me this 22nd day of October, 2007, by **STEPHEN H. DAVIS**, who is personally known to me.


Notary Public

My Commission Expires: 6/23/2010



ACCEPTANCE OF RESIDENT AGENT

Having been named Resident Agent for the above stated corporation, I hereby agree to act in this capacity, and I am familiar with, and accept, the obligations of that position.

Dated: Oct. 22nd, 2007


STEPHEN H. DAVIS, Resident Agent