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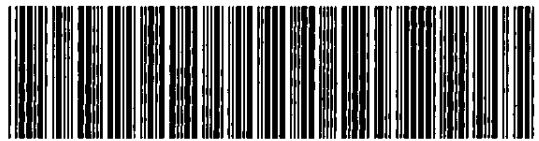
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8:40 Knight DEC 01 2009

COVER LETTER

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

SUBJECT: Five Four Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Samuel Daks Davis
Name (Printed or typed)

9411 Cavendish Drive #106
Address

Tampa, Florida 33626
City, State & Zip

727-455-9829
Daytime Telephone number

daks_davis@yahoo.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

November 13, 2009

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida Law.

1. **NAME.** The name of the corporation is: **Five Four Inc.**
2. **PRINCIPAL ADDRESS.** **9411 Cavendish Drive #106 Tampa, Fl 33626**
3. **NATURE OF BUSINESS.** The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.
4. **CAPITAL STOCK.** The corporation is authorized to issue 1000 shares of common stock. The board of Directors may dispose of the authorized but unissued stock from time to time.
5. **INITIAL CAPITAL.** The corporation will begin business with capital of \$500.00
6. **TERM.** The corporation shall exist perpetually.
7. **REGISTERED OFFICE ADDRESS.** The registered address of the corporation in Florida is **9411 Cavendish Drive #106 Tampa, Fl 33626**. It may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Samuel Daks Davis
8. **DIRECTOR.** The corporation shall have one (1) director initially. The number may change from time to time by the stockholders.
9. **INITIAL DIRECTOR.** The name and street address of each member of the first Board of Directors is

Samuel Daks Davis 9411 Cavendish Drive #106 Tampa, Fl 33626
10. **OFFICERS.** The names of the initial officers of the corporation are:

Samuel Daks Davis
Angela Lee Davis

President
Secretary/Treasurer

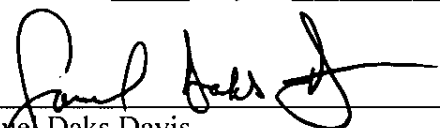
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. **SUBSCRIBER.** The name and street address of each subscriber to these Articles of Incorporation is:

Samuel Daks Davis
9411 Cavendish Drive #106
Tampa, Fl 33626

12. **ORGANIZATION.** The subscriber or his assignee shall organize the corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial by laws for the corporation.
13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.
14. **REGISTERED RESIDENT AGENT.** The corporation designates Samuel Daks Davis, as its agent to accept service of process within this State.
15. **STOCK RESTRICTIONS.** By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.
16. **CONFLICT OF INTEREST.** No transaction between the corporation and one or more directors or officers or between this corporation and any other corporation, from or from an association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or violable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the board of directors or committee.

DATED this 18 Day of November 2009



Samuel Daks Davis
STATE OF FLORIDA

Angela Lee Davis
Angela Lee Davis
STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of November 2009, by **Samuel Daks Davis**, as **President of Five Four Inc.** a Florida corporation on behalf of the corporation. He is personally known to me (or has produced identification) and **Angela Lee Davis** as Secretary/Treasurer of **Five Four Inc.**, a Florida corporation on behalf of the corporation. She is personally known to me (or has produced identification).

Notary Public

Deborah Robinson

Printed Name State of Florida at Large (Seal) My

Personally known to me
CONSENT OF RESIDENT AGENT



HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.

Samuel Daks Davis
Samuel Daks Davis

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TALLAHASSEE, FLORIDA