

**P09000101941**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000261054 3)))



H090002610543ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
09 DEC 21 PM 3:12  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

davis & co, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

2009 DEC 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/18/2009



December 21, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE

SUBJECT: DAVIS & CO, INC  
REF: W09000055109

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

An effective date may be added to the Articles of Incorporation if a 2010 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.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: B09000261054  
Letter Number: 609A00038657

P.O BOX 6327 - Tallahassee, Florida 32314

H09000261054

**ARTICLES OF INCORPORATION**

**DAVIS & CO INTERNATIONAL, INC**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation shall be:

**DAVIS & CO INTERNATIONAL, INC**

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V**  
**ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is: 5827 Sheridan Street, Hollywood, Florida 33021. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, FL 33021.

H09000261054

2009 DEC 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE VI**  
**NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

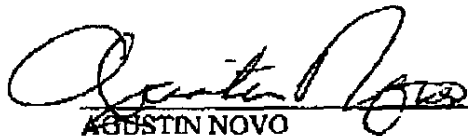
AGUSTIN NOVO  
5827 Sheridan Street  
Hollywood, Florida 33021

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 5827 Sheridan Street Hollywood, Florida 33021 and the name of the initial registered agent of this Corporation at the address is: DISNEY THOMPSON.

**ARTICLE IX- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: AGUSTIN NOVO 5827 Sheridan Street, Hollywood, Florida 33021.

  
AGUSTIN NOVO

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, Fl 33021.

H09000261054

**CERTIFICATE 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 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

**DAVIS & CO INTERNATIONAL, INC.**, a corporation being organized under the laws of the State of Florida, with its principal place of business: 5827 Sheridan Street, Hollywood Florida 33021, has named **DISNEY THOMPSON**, located at 5827 Sheridan Street, Hollywood, Florida 33021, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

  
Registered Agent / **DISNEY THOMPSON**

**FILED**  
**2009 DEC 21 AM 11:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Presented By: **Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, FL 33021.**

H09000261054