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GUEST-PEAVY-GUEST

CPA'S & COMPANY

50 KINDRED STREET - SUITE 303 STUART, FLORIDA 34994 (772) 286-9005•FAX (772) 286-5030

December 31, 2009

Secretary of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32319

RE: Articles of Incorporation

DAVIS COMMUNICATIONS & ACCESSORIES FLORIDA, INC.

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

JAMES M. GUEST, CPA

2010 JAN 21 AM 9: 25



RECEIVED

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FLORIDA DEPARTMENT OF STATE Division of Corporations

Division of Corporation

PARAMENT OF STATE MYSION OF CORPORATIONS TAI LAHASSEE, FLORIDA

January 8, 2010

JAMES M. GUEST, CPA 50 KINDRED STREET SUITE 303 STUART, FL 34994

SUBJECT: DAVIS COMMUNICATIONS & ACCESSORIES FLORIDA, INC.

Ref. Number: W1000000769

We have received your document for DAVIS COMMUNICATIONS & ACCESSORIES FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 410A00000556

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SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION OF

<u>ACCESSORIES U.S., INC.</u>

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of the Corporation is:

<u>DAVIS COMMUNICATIONS &</u> <u>ACCESSORIES U.S., INC.</u>

ARTICLE II TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: Three Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED AGENT

The address of the initial registered office of this Corporation is:

50 KINDRED STREET.SUITE 303 STUART, FL 34994

and the name of its initial registered agent at such address is:

JAMES M. GUEST GUEST, PEAVY, GUEST CPA & COMPANY, INC. 50 KINDRED STREET.SUITE 303 STUART, FL 34994

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 50 KINDRED STREET, STE 303
STUART, FL 34994

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the persons who is to serve as Directors until its first annual meeting of shareholders or until their successor are elected and shall qualify are:

<u>NAME</u>

<u>ADDRESS</u>

NANCY D. DAVIS

50 KINDRED STREET, STE 303 STUART, FL 34994

ARTICLE VIII

INCORPORATOR

The name and address of each incorporator is:

NAME

ADDRESS

any Q. Danie

50 KINDRED STREET, STE 303

STUART, FL 34994

ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

NANCY D. DAVIS

VICE PRESIDENT

GARY DAVIS

SECRETARY

NANCY D. DAVIS

TREASURER

NANCY D. DAVIS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

<u>ACCESSORIES U.S., INC.</u>

at

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Stuart, County of Martin, State of Florida, has named JAMES M. GUEST, GUEST, PEAVY, GUEST CPA & COMPANY, INC. located at 50 Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

JAMES M. GUEST

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FILED SECRETARY OF STAIL NVISION OF CORPORATION