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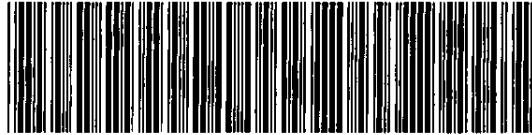
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2010 MAY 13 PM 1:59

5/14/10

## COVER LETTER

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

**SUBJECT:** The Hannah Davis Corporation

(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Bennie L. Wiley Jr.

Name (Printed or typed)

2008 SW 195 Avenue

Address

Miramar, Florida 33029

City, State & Zip

954-441-4410

Daytime Telephone number

hdgold@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporations Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be **THE HANNAH DAVIS CORPORATION.**

### ARTICLE II PRINCIPLE OFFICE

The street address of the initial principal office and mailing address of the Company is **2008 SW 195 Ave, Miramar, Florida 33029.**

### ARTICLE III PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the state of Florida and the United States.

### ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to issue is One thousand (1000) shares of common stock and has a par value of Five Dollars (\$5) per share. All of the said stock shall be payable in cash, in property, real or personal labor or services in lieu of cash. The payment thereof does not have to be at the time of issuance, provided that such shares are subject to calls thereon until the whole consideration thereof shall have been paid.

### ARTICLE V INITIAL OFFICER

The name and the street address of the initial officer are Bennie L. Wiley Jr., Corporate Executive Officer, 2008 SW 195 Avenue, Miramar, Florida 33029.

### ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered agent are Bennie L. Wiley Jr.; 2008 SW 195 Avenue, Miramar, Florida 33029.

### ARTICLE VI INCORPORATOR

The name and the street address of the incorporator are Bennie L. Wiley Jr.; 2008 SW 195 Avenue; Miramar, Florida 33029.

### ARTICLE VII DIRECTOR(S)

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided under the bylaws of the corporation. The name and street address of the initial director(s) are Bennie L. Wiley Jr.; 2008 SW 195 Avenue; Miramar, Florida 33029

### ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director of the corporation to the fullest extent permitted by law.

**ARTICLE IX DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter.

**ARTICLE X AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation.

\*\*\*\*\*

*Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.*

Bennie L. Wiley Jr.  
Bennie L. Wiley Jr.

5/10/2010  
Date

The undersigned incorporator has executed these Articles of Incorporation.

Bennie L. Wiley Jr.  
Bennie L. Wiley Jr.

5/10/2010  
Date

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