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TRANSMITTAL COVER LETTER-FLORIDA FOR PROFIT CORPORATION

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

SUBJECT: Proposed Corporate Name-Must Include Suffix

Davis Renovations, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: Make check payable to: Florida Department of State

[] \$70.00 Filing Fee
[] \$78.75 Filing Fee & Certificate of Status

ADDITIONAL COPY REQUIRED

[] \$78.75 Filing Fee & Certified Copy [x] \$87.50 Filing Fee, Certified Copy, & Certificate of Status

FROM:

Name: Allan H. Davis

Address: 236 Castlewood Drive

City/State: North Palm Beach, Florida

Zip Code: 33408

Telephone #: 561-856-4342

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

ARTICLES OF INCORPORATION OF

Davis Renovations, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is Davis Renovations, Inc. .

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

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- 2. AUTHORIZED SHARES: The Corporation shall have the authority to issue One-Hundred Shares of Common Stock with a par value of \$1.00 per common share.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 236 Castlewood Drive North Palm Beach, Florida 33408

Mailing Address 236 Castlewood Drive North Palm Beach, Florida 33408

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of One persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Allan H. Davis 236 Castlewood Drive, North Palm Beach, FL. 33408 President **5. REGISTERED AGENT:** The name and Florida street address of the Registered Agent of the Corporation is:

Allan H. Davis 236 Castlewood Drive North Palm Beach, Florida 33408

6. INCORPORATOR: The name and address of the incorporator is:

Allan H. Davis 236 Castlewood Drive North Palm Beach, FLorida 33408

7. EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: $\frac{1}{27}$

Allan H. Davis

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date

Allan H. Davis

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