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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: JOEY C DAVIS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: JOEY C DAVIS, INC.

C/O JOEY DAVIS- Registered Agent & Incorporator

2824 SE 75^{1H} BLVD BUSHNELL, FL 33513

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Joey Davis, being duly sworn deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Joey C Davis Inc, a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 705 Titcomb Street Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Joey C Davis, Inc. to be filed and used with the new articles of incorporation now dated November 9, 2010, having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated

Signature - Joey Davis

Be it known that on the <u>9th</u> day of <u>November</u>, 2010 before me appeared Joey Davis, who is personally known to me.

Notary - State of Fl

. TERRY E OLSON.
Notary Public - State of Florida
My Comm. Expires Dec 11, 2014
Commission # EE 19542

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ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I **NAME**

The name of the Corporation shall be: JOEY C DAVIS, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 2824 SE 75^{1H} BLVD BUSHNELL, FL 33513 The mailing address for all legal correspondence is: 2824 SE 75TH BLVD BUSHNELL, FL 33513

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

JOEY DAVIS PRESIDENT 2824 SE 75TH BLVD BUSHNELL, FL 33513

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOEY DAVIS 2824 SE 75TH BLVD BUSHNELL, FL 33513

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

JOEY DAVIS located at: 2824 SE 75TH BLVD BUSHNELL, FL 33513

Having been named as registered agent to accept service 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.

(SIGNATURE) JOEY DAVIS- Registered Agent

(SIGNATURE) JOEY DAVIS- Incorporator

Date 1/16/10