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# CAPITAL CONNECTION, INC.

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			-
MARC DAVIS HON	Æ INSPECTI	ONS, INC	
			Art of Inc. File
<u> </u>	· · -	· · · · · · · · ·	LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy Photo Copy SST
			Photo Copy SS
			Certificate of Good Standing
			Certificate of Status 5
			Certificate of Fictitious Name Sin 5
			Corp Record Search
			Officer Search
			Fictitious Search
Signature		<del></del>	Fictitious Owner Search
J			Vehicle Search
	<del></del>		Driving Record
Requested by: SETH	03/07/12		UCC 1 or 3 File
Name	Date	Time	UCC 11 Search
			UCC 11 Retrieval
Walk-In Thomasville, GA 8/00	Will Pick Up		Courier

#### **ARTICLES OF INCORPORATION**

#### **OF**

# MARC DAVIS HOME INSPECTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the Corporation shall be:

### MARC DAVIS HOME INSPECTIONS, INC.

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#### **ARTICLE II - EXISTENCE**

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

#### MARC DAVIS HOME INSPECTIONS, INC. 9792 Majorca Place Boca Raton, FL 33434

#### **ARTICLE IV - PURPOSES**

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

MARC DAVIS 9792 Majorca Place Boca Raton, FL 33434

#### ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the initial members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified is as follows:

Name

<u>Address</u>

MARC DAVIS

9792 Majorca Place Boca Raton, FL 33434

#### <u>ARTICLE VIII - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

Name

Address

DAVID A. BEALE, Esq.

55 SE 2<sup>ND</sup> Avenue, Suite #301

Delray Beach, FL 33444

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 29<sup>th</sup> day of February, 2012.

DAVID A. BEALE, Incorporator

DAVID A. BEALE

#### CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE OF

## MARC DAVIS HOME INSPECTIONS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

## MARC DAVIS HOME INSPECTIONS, INC.

2. The name and address of the registered agent and office is:

MARC DAVIS 9792 Majorca Place Boca Raton, FL 33434

Having been named as registered agent and to accept service 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.

MARC/DAVIS

February 29, 2012