

P9500008683

TRANSMITTAL LETTER

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

SEARCHED INDEXED
03/07/05 01072-005
*****78.75 *****78.75

SUBJECT: DAVIDSON CONSTRUCTION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MICHAEL DAVIDSON

Name (printed or typed)

1807 Stillmeadow Drive
Address

VALRICO, FLORIDA 33594
City, State & Zip

813-689-7963
Daytime Telephone number

3010
11

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: DAVIDSON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

1807 STILLMENDOW DRIVE
VALRICO, FLORIDA 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL T. DAVIDSON

1807 STILLMENDOW DRIVE
VALRICO, FLORIDA 33594

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are);

1. MICHAEL T. DAVIDSON
1807 Stillwater Drive
Valrico, Florida 33599
2. Roger Davidson
5690 Ferguson Court #2307
New Port Richey, Florida 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of MARCH, 1995.

Michael T. Davidson
Signature

Roger Davidson
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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. name of the corporation is: DAVIDSON Construction, Inc.

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

MICHAEL T. DAVIDSON
(Name)
1807 Stillwaters DRIVE
(P.O. Box ~~not~~ acceptable)
VALrico, Florida 33594
(City/State/Zip)

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.

Michael T. Davidson
(Signature)

3/1/95
(Date)