

P95000031239

FILED

Nelson P. Davis, Jr.
2 East Country Club Drive
Destin, FL 32541

95 MAR 16 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 1995

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

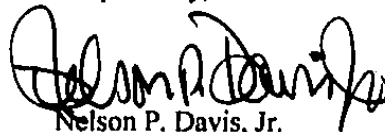
000001422820
-03/07/95--01080--004
****131.25 ****131.25

SUBJECT: Nelson P. Davis, Jr. Construction, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for One Hundred Thirty-one dollars and 25 cents (\$131.25) as required for Filing Fee, Certified Copy, and Certificate.

My daytime telephone number is (voice) (904) 837-4546 and (FAX) (904) 837-5266.

Respectfully,



Nelson P. Davis, Jr.

MAR 8 1995 BSB

W95-5152



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

NELSON P. DAVIS, JR.
2 E COUNTRY CLUB DR
DESTIN, FL 32541

SUBJECT: NELSON P. DAVIS, JR. CONSTRUCTION, INC.
Ref. Number: W95000005152

We have received your document for NELSON P. DAVIS, JR. CONSTRUCTION, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00010455

Nelson P. Davis Jr.
2 1/2 Country Club Dr.
Destin, Fl. 32541

March 14, 1995

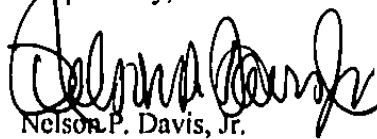
Ms. Brenda Baker
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Baker,

I am returning these documents for filing as per your instructions in our telephone conversation of this morning.

Thank you for your assistance.

Respectfully,

A handwritten signature in black ink, appearing to read "Nelson P. Davis, Jr.", written in a cursive style.

Nelson P. Davis, Jr.

ARTICLES OF INCORPORATION

FILED

05 MAR 16 AM 01:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Nelson P. Davis, Jr. Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1234 Airport Road
Suite 127
Destin, Florida 32541.

ARTICLE III SHARES

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

One Thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

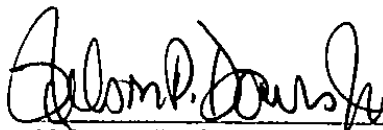
Nelson P. Davis, Jr.
2 East Country Club Drive
Destin, Florida 32541

ARTICLE V INCORPORATORS

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

Nelson P. Davis, Jr.
2 East Country Club Drive
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 1st day of March, 1995.



Nelson P. Davis, Jr.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
MAR 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Nelson P. Davis, Jr. Construction, Inc.

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

Nelson P. Davis, Jr.
2 East Country Club Drive
Destin, Florida 32541

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.



Nelson P. Davis, Jr.

March 1, 1995