

P95000038195

FILED  
95 MAY 13 AM 11:00  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

EFFECTIVE DATE

SUBJECT: Davis Innovations, Inc. 5-11-95

Enclosed please find an original and one(1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

THOMAS P. FLAVIN  
1790 Hwy A1A Suite 206  
Satellite Beach, Florida 32937  
(407)777-2244

9000001486303  
-05/12/95--01104--003  
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BROWN MAY 15 1995

EFFECTIVE DATE  
5-11-95

ARTICLES OF INCORPORATION  
OF  
DAVIS INNOVATIONS, INC.

FILED  
95 MAY 13 AM 11:00  
CLERK OF DISTRICT COURT  
JALLAN STREET, FLORIDA

The undersigned incorporator, 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:

Davis Innovations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6992 Willow Ct.  
Melbourne, Fl. 32905

ARTICLE III CAPITAL STOCK

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

One Thousand Shares of \$1.00 Par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas P. Flavin  
1790 Highway 1A, Suite 206  
Satellite Beach, FL 32937

ARTICLE V INCORPORATOR(S)

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

Sandra R. Leboeuf  
6992 Willow Ct.  
Melbourne, Fl. 32940

#### **ARTICLE VI VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE VII BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE IX SUBCHAPTER 'S' ELECTION**

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election at the organization meeting hereto.

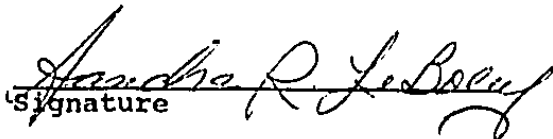
#### **ARTICLE X I.R.C. SECTION 1244 STOCK**

It is the intent of the Incorporator to qualify the shares issued hereunder as Section 1244 Stock pursuant to Sections 1244 of the Internal Revenue Code of 1986.

#### **ARTICLE XI DATE OF INCORPORATION**

The effective date of this incorporation shall be May 11, 1995.

The undersigned has executed these Articles of Incorporation this 11th day of May 1995.

  
Signature

FILED

95 MAY 12 AM 11:01

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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:

Davis Innovations, Inc.

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

THOMAS P. FLAVIN  
1790 HIGHWAY A1A, SUITE 206  
SATELLITE BEACH, FLORIDA 32937

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.

SIGNATURE

T. P. Flavín

DATE

5/11/95

REGISTERED AGENT FILING FEE: \$35.00