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December 8, 1995

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*****70.00 *****70.00

Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol
Tallahassee, FL 32301

FILED
95 DEC 26 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation/Davis Insurance Group, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Davis Insurance Group, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the following:

Filing fee	\$20.00
Registered Agent	20.00
Certified Copy	<u>30.00</u>
	\$70.00

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Charles W. Davis, Jr.

CWD/sd
enc.

44-96



ARTICLES OF INCORPORATION
OF
DAVIS INSURANCE GROUP, INC.

FILED
55 DEC 26 AM 9:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is DAVIS INSURANCE GROUP, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of an insurance agency.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 4016 Nova Rd., Unit D-1, Port Orange, FL 32127, and the name of its initial registered agent at such address is CHARLES W. DAVIS, JR. This address is also the address of the principal office and mailing address for the corporation. CHARLES W. DAVIS, JR., by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

ADDRESS

Charles W. Davis, Jr.

402 L Banana Cay Dr.
S. Daytona, FL 32119

ARTICLE SEVEN:

The name and address of the incorporator is:


NAME

ADDRESS

Charles W. Davis, Jr.

402 L Banana Cay Dr.
S. Daytona, FL 32119

Executed by the undersigned at PORT ORANGE,
Florida, on the 7th day of DECEMBER, 1995.


CHARLES W. DAVIS, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this
7th day of DECEMBER, 1995, by CHARLES W. DAVIS, JR. () who
is personally known to me or () who has produced
as identification.

Norma J. Schmidt
Notary signature

NORMA T. SCHMIDT
Notary name printed

Commission No. _____

My commission expires: _____

OFFICIAL NOTARY SEAL
NORMA J. SCHMIDT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0028201
MY COMMISSION EXP. MAY 2 1997