

P96000001306

December 28, 1995

Davis & McGhow Executive Services, Inc.
Sun City
17375 Collins Avenue
#190
Miami, Beach, Florida 33160
(305) 947-6511 Ext. 190

Secretary of State
George Firestore Bldg.
409 East Gaines Street
Tallahassee, Florida 32399


Re: Articles of Incorporation
Davis & McGhow Executive Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of our Articles of Incorporation for you to file and return the certified copy and certificate in the enclosed self-addressed stamped envelope. Enclosed is our check in the amount of \$122.50, your filing fee.

Thank you for your anticipated cooperation.

Very truly yours,


ROSEMARIE MCGHOW

600001675196
-01/02/96--01051--007
****122.50 ****122.50

FILED
95 DEC 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 5 1996 BSB

FILED

95 DEC 29 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

DAVIS & MCGHOW EXECUTIVE SERVICES, INC.

We, the undersigned natural persons competent to contract acting as incorporators of a corporation under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is **DAVIS & MCGHOW EXECUTIVE SERVICES, INC.**

ARTICLE II

PURPOSE

The general nature of the business to be transacted is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

James McGhow - 51 shares

Rosemarie McGhow 49 shares

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this Corporation of any kind, class or series, shall have the preemptive right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than (\$500.00).

ARTICLE VI

CORPORATE EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VII

PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is 17375 Collins, Miami Beach, Florida 33160.

ARTICLE VIII

NUMBER OF DIRECTORS

The number of directors of the corporation shall be set from time to time by the By-Laws, but shall be at least one (1).

ARTICLE IX

FIRST BOARD OF DIRECTORS

The name and street address of the member of the first board of director of the corporation is as follows:

(a) James Grady McGhow, 17822 N.W. 27th Court, Miami, Florida 33055.

(b) Rosemarie McGhow, 17822 N.W. 27th Court, Miami, Florida 33055.

ARTICLE X

SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation is:

(a) James Grady McGhow, 17375 Collins Avenue, Miami Beach, Florida 33160.

(b) Rosemarie McGhow, 17375 Collins Avenue, Miami Beach, Florida 33160.

ARTICLE XI

INITIAL RESIDENT AGENT AND ADDRESS

The street address of the initial registered agent of this corporation and address are:

James Grady McGhow, 17822 N.W. 27th Court, Miami, Florida 33055.

ARTICLE XII

AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XIII

BY LAWS

The corporation's board of director's is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purpose or redemption by the corporation of its shares of stock.

ARTICLE XIV

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS WHEREOF, we do make and subscribe these Articles
of Incorporation this 28 day of December,
1995.

STATE OF FLORIDA)
)SS
COUNT OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly
authorized in the State aforesaid to take acknowledgments,
personally appeared, James and Rosemarie McGhow, to me known to
be the persons described in and who executed the foregoing
instrument and they acknowledged before me that they executed the
same.

James Mc Ghow
JAMES GRADY MCGHOW

Rosemarie Ann Mc Ghow
ROSEMARIE ANN MCGHOW

WITNESS, my hand and official seal in Miami, Dade County,
Florida this 28 day of December, 1995.

Esther G. Montes de Oca
NOTARY PUBLIC AT LARGE
State of Florida

My Commission Expires:



ESTHER G. MONTES DE OCA
My Commission CC401227
Expires Aug. 17, 1998
Bonded by HAI
800-422-1555

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above state Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY James McElroy

FILED
95 DEC 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO : DEPARTMENT OF STATE

P 96 000 00 130 6

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,930.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,930.25	OTHER	4

CROSS REF	DISTRIBUTION SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	4	3.00
12	45-20-2-130001-45300000-00-000100-00	4	13.00
12	45-20-2-130001-45300000-00-000100-00	4	13.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	1	245.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	783.75

GRAND TOTAL: \$ 1,930.25

RECEIVED
STATE OF FLORIDA
JAN 10 1996

Process Date: 01/09/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

① 181
12/28 1975

JAMES GRADY MCGHOW
4111 S. OCEAN DR., APT. 217
HOLLYWOOD, FL 33019

Secretary of State
Pay to the order of
The State of Florida
\$ 122.50

CITIBANK
CITIBANK OF
HOLLYWOOD, FL 33019

Account Closed
James M. McGhow
3155980992
310071579 0181 7000012250

20/001/102 520 1000204444 D25.14 10530000470

1001 1095 00107087 010530

20

BARNETT JAX

800-5239498 > 0530000470

05 2355660 01-03 JAX FL

050271755 01-09-55

055000105 FRE MINID 96.00

020554054 01-04-2000 10020

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-01/02/96--01051--007
*****122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1996

James Grady McGhow
4111 S. Ocean Dr., Apt. 217
Hollywood, FL 33019

SUBJECT: DAVIS & MCGHOW EXECUTIVE SERVICES, INC.
Ref. Number: P96000001306

Debit Memo #: 62284-D

This is to inform you that your check #181 dated December 28, 1995 in the amount of \$122.50 and submitted for DAVIS & MCGHOW EXECUTIVE SERVICES, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 696A00004101

cc: Davis & McGhow Executive Services, Inc.
17375 Collins
Miami Beach, Florida 33160



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

James Grady McGhow
4111 S. Ocean Dr., Apt. 217
Hollywood, FL 33019

SUBJECT: DAVIS & MCGHOW EXECUTIVE SERVICES, INC.
Ref. Number: P96000001306

Debit Memo #: 62284-D

Due to your failure to respond to our previous letter advising you of the returned check #181, the Articles of Incorporation for **DAVIS & MCGHOW EXECUTIVE SERVICES, INC.** have been cancelled and are considered not filed as of March 1, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00009253

cc: Davis & McGhow Executive Services, Inc.
17375 Collins
Miami Beach, Fl. 33160