

# P96000029470

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

OK 4/4/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN Will Pick Up 4/4 12:00

FILE: Davis Financial, Inc.  
 96 APR -4 AM 11:53

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA DISBURSED

- Capital Express™
- Art. of Inc. Filing
- \_\_\_\_\_ Corp. Record Search
- \_\_\_\_\_ Ltd. Partnership Filing
- \_\_\_\_\_ Foreign Corp. Filing
- ( ) Cert. Copy(s)
- \_\_\_\_\_ Art. of Amend. Filing
- \_\_\_\_\_ Dissolution/Withdrawal
- \_\_\_\_\_ C U B
- \_\_\_\_\_ Fictitious Name Filing
- \_\_\_\_\_ Name Reservation
- \_\_\_\_\_ Annual Report/Reinstatement
- \_\_\_\_\_ Reg. Agent Service
- \_\_\_\_\_ Document Filing
- \_\_\_\_\_ Corporate Kit
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ Document Retrieval
- \_\_\_\_\_ UCC 1 or 3 Filing
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies
- \_\_\_\_\_ Courier Service
- \_\_\_\_\_ Shipping/Handling
- \_\_\_\_\_ Phone ( ) \_\_\_\_\_
- \_\_\_\_\_ Top Priority
- \_\_\_\_\_ Express Mail Prep.
- \_\_\_\_\_ FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
.....	\$

DIVISION OF CORPORATIONS  
 96 APR -4 AM 9:43  
 RECEIVED

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED

96 APR -6 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of

Davis Honey, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

Davis Honey, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging, in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares ( 100 ) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Michael E. Davis  
1833 Passadena Ave  
Sebring, Florida 33870

*Michael E. Davis*

The principal office, if known, or the mailing address of the corporation is:

1833 Passadena Ave  
Sebring, Florida 33870

ARTICLE VI - INITIAL OF DIRECTORS

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By- Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Arthur Davis  
P O Box 84  
Union Springs, N Y 13160

Michael E. Davis  
1833 Passadena Ave  
Sebring, Florida 33870

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Arthur Davis  
P O Box 84  
Union Springs, N Y 13160

Michael E. Davis  
1833 Passadena Ave  
Sebring, Florida 33870

*Michael E. Davis*

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_ day of December, 1995.

\_\_\_\_\_  
\_\_\_\_\_

FILED

96 APR -4 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Davis Honey, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1833 Passadena Ave  
Sebring, Florida 33870

has named Michael E. Davis located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael E. Davis

Michael E. Davis