

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 \$ _____

3/4/96

REQUEST TAKEN CONFIRMED APPROVED
 DATE _____
 TIME _____ CK No. _____
 BY *[Signature]* _____

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

RE:

Davis Financial, Inc.

96 APR -4 AM 11:53

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA DISBURSED

☒ Capital Express™
☒ Art. of Inc. Fila
 Corp. Record Search
 Ltd. Partnership Fila
 Foreign Corp. Fila
☒ () Cert. Copy(s)
 Art. of Amend. Fila
 Dissolution/Withdrawal
 C U S
 Fictitious Name Fila
 Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing
 Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval
 UCC 1 or 3 Fila
 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.....
 \$

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

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

Articles of Incorporation
of

Davis Honey, Inc.

FILED
96 APR -6 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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