

P96000042114

DAVIS PROPERTY MANAGEMENT, INC.
773 KILPATRICK AVENUE
PT. ST. LUCIE, FL 34983

96 MAY 16 PM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APRIL 10, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001787296
-04/13/96--01055--013
***122.50 ***122.50

Re: DAVIS PROPERTY MANAGEMENT, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

HENRY DAVIS

DAVIS PROPERTY MANAGEMENT, INC.
773 KILPATRICK AVENUE
PT. ST. LUCIE, FL 34983

Enclosures

w96-8798
BHT
5/16/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1996

HENRY DAVIS
773 KILPATRICK AVE
PT ST LUCIE, FL 34983

SUBJECT: DAVIS PROPERTY MANAGEMENT, INC.
Ref. Number: W96000008798

We have received your document for DAVIS PROPERTY MANAGEMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00019307

ARTICLES OF INCORPORATION

of
H & H Davis Property Management, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form 32 corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

H & H Davis Property Management, 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 Thousand shares (1,000) of One Dollar(s) (\$ 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:

NAME	Henry Davis		
ADDRESS	773 Kilpatrick Ave.		
CITY	Pt. St. Lucie	FLORIDA	ZIP 34983

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

NAME	H & H Davis Property Management, Inc.		
ADDRESS	773 Kilpatrick Ave.		
CITY	Pt. St. Lucie,	FLORIDA	ZIP 34983

ARTICLE VI - INITIAL BOARD 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:

NAME	Henry Davis		
ADDRESS	773 Kilpatrick Ave.		
CITY	Pt. St. Lucie	STATE FL	ZIP 34983
NAME	Harris Davis		
ADDRESS	773 Kilpatrick Ave.		
CITY	Pt. St. Lucie	STATE FL	ZIP 34983
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Henry Davis				
ADDRESS	773 Kilpatrick Ave.				
CITY	Pt. St. Lucie	STATE	FL	ZIP	34983
NAME	Harrille Davis				
ADDRESS	773 Kilpatrick Ave.				
CITY	Pt. St. Lucie	STATE	FL	ZIP	34983
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of March, 1996.

Henry D Davis (Seal)

Harrille A. Davis (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED
96 MAY 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H & H Davis Property Management, Inc.

(name of corporation)

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 773 Kilpatrick Ave.

Pt. St. Lucie, FL 34983

has named Henry Davis

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

Henry F Davis
(registered agent)