

P96000044418

1201 HAYS STREET

FAIR HAVEN, CT 06424-1007

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PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE 963360 .8690A

AUTHORIZATION

Patricia Pyzik

COST LIMIT : \$ 78.75

ORDER DATE : May 22, 1996

ORDER TIME : 10:54 AM

ORDER NO. : 963360

200001837892

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo
BEDZOW KORN & KAN, P.A.

P. O. Box 8020

Hallandale, FL 33008

DOMESTIC FILING

NAME: DAVENPORT DEVELOPMENT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 23 AM 9:30

95 MAY 23 PM 4:10
J5/24/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 AM 9:30

ARTICLES OF INCORPORATION
OF
DAVENPORT DEVELOPMENT INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DAVENPORT DEVELOPMENT, INC.

The address of the principal office of this corporation shall be 938 Howe Street, 11th Floor, Vancouver, British Columbia, Canada V6Z1N9, and the mailing address of the corporation shall be Post Office Box 8020, Hallandale, Florida 33008.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Boulevard, Suite 200, Aventura, Florida 33180, and the name of the initial registered agent of the corporation at that address is Gary A. Korn.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Robert K. Glass	938 Howe Street, 11th Floor
Dir./Pres.	Vancouver, British Columbia,
Sec./Treas.	Canada V6Z1N9

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on May 23, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DWL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 23 AM 9:30

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

GARY A. KORN, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

DAVENPORT DEVELOPMENT, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Gary A. Korn

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0171
904-222-0393 FAX

800-342-8086



networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P96000044418

ACCOUNT NO. 072100000032

REFERENCE : 967073 8690A

AUTHORIZATION

COST LIMIT : \$35.00

Patricia Pizich

ORDER DATE : May 28, 1996

ORDER TIME : 4:17 PM

ORDER NO. : 967073

CUSTOMER NO: 8690A

CUSTOMER: Ms. Roxana T. Collazo
Bedzow Korn & Kan, P.a.
P. O. Box 8020

Hallandale, FL 33008

RECEIVED MAY 29 1996

DOMESTIC AMENDMENT FILING

NAME: DAVENPORT DEVELOPMENT, INC.

FILED
96 MAY 29 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

5/29
Amend

FILED
96 MAY 29 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES I and VI of the Articles of Incorporation of
DAVENPORT DEVELOPMENT, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation is Davenport Development, Inc. The
address of the principal office of this corporation shall be
2885 Northeast 29th Street, Fort Lauderdale, Florida 33306, and
the mailing address of the corporation is the same.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director,
initially. The name and street address of the initial officer and
director who shall hold office for the first year of the
corporation, or until his successor is elected or appointed is:

Robert K. Glass
Dir./Pres.
Sec./Treas.

2885 Northeast 29th Street
Fort Lauderdale, Florida 33306

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 28th day of May, 1996.

Corporation Service Company


Karen B. Rozar, Its Incorporator
As Agent

dwl