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GEORGE F. LANGFORD

Attorney at Law

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FILED
JUL 5 AM 8:32
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July 2, 1996

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

100001885051
-07/05/96--01044--017
*****70.00 *****70.00

Re: Davis Brothers Properties, Inc.

Dear Clerk:

Please find enclosed the original and one copy of the Articles of Incorporation and Designation of Registered Agent of the captioned corporation for filing together with the firm's check in the amount of \$70.00 which represents the filing fee.

If you find all to be in order, this is to request that you file the enclosed documents and return a conformed copy to this office.

Sincerely yours,

Janet M. Erickson
Janet M. Erickson
Legal Assistant

enclosures

7-9-96
JD

ARTICLES OF INCORPORATION
OF
DAVIS BROTHERS PROPERTIES, INC.

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95 JUL 5 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I

The nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer or officers, individually or jointly may be a party or parties to, or may be interested in any contract or transaction of this corporation, or in which this corporation is interested and no contract, act or transaction of this corporation with any person or persons, firms or corporations

shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may in anywise be interested.

ARTICLE II

The name of the corporation shall be: DAVIS BROTHERS PROPERTIES INC.

ARTICLE III

The authorized capital stock of this corporation is 1,000 shares, with a no par value.

ARTICLE IV

The corporation shall come into existence on filing of these Articles with the Secretary of State of the State of Florida, and shall continue perpetually unless sooner dissolved by law.

ARTICLE V

The corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The principal place of business of this corporation shall be:
139 Palmetto Dunes Circle, Naples, Florida 33962.

ARTICLE VII

The business of the corporation shall be managed and conducted by a Board of Directors of not less than one (1) nor more than three (3) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors shall be composed of two (2) directors, and the name and address of each initial director is as follows: David James Davis, 138 Palmetto Dunes Circle, Naples, Florida 33962; and John Sanford Davis, 138 Palmetto Dunes Circle, Naples, Florida 33962.

ARTICLE VIII

The street address of the initial registered office of this corporation is: 3357 Tamiami Trail North, Naples, Florida 33940, and the name and address of the initial registered agent of this corporation is: George P. Langford, 3357 Tamiami Trail North, Naples, Florida 33940.

ARTICLE IX

The names and addresses of the persons forming this corporation are: David James Davis, 138 Palmetto Dunes Circle, Naples, Florida 33962; and John Sanford Davis, 138 Palmetto Dunes Circle, Naples, Florida 33962.

ARTICLE X

The annual meeting of the stockholders shall be held at the office of the corporation on the 21st day of May of each and every year. The executive officers of this corporation shall be a

President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any two or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE XI

The first meeting of the incorporator and stockholders for the purpose of organizing and adopting By-laws and election of officers shall be held at the office of the corporation.

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal this 25th day of May, 1996.

David James Davis
DAVID JAMES DAVIS

John Sanford Davis
JOHN SANFORD DAVIS

STATE OF GEORGIA
COUNTY OF

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DAVID JAMES DAVIS and JOHN SANFORD DAVIS, to me known to be the persons described in or who provided GADL as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal at DeKalb County, GA said State and County, this 25th day of May, 1996.

Jennifer C. Kailing
Notary Public

My commission expires:

Jennifer C. Kailing
(Printed Name of Notary)

(Notary Seal)

NOTARY PUBLIC DEKALB COUNTY
GEORGIA MY COMMISSION EXPIRES:
4-17-2000

CERTIFICATE OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT OF
DAVIS BROTHERS PROPERTIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That DAVID BROTHERS PROPERTIES, INC. desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation located in Naples, County of Collier, State of Florida, has named George P. Langford, whose address is 3357 Tamiami Trail North, Naples, Florida 33940 as its agent to accept service of process in this State, and designates said address as the Registered Office.


DAVID JAMES DAVIS, Incorporator


JOHN SANFORD DAVIS, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.


George P. Langford

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA