

P96000068724

TRANSMITTAL LETTER

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

EFFECTIVE DATE
8-11-96

600001307116
-07/30/96--01003--011
****122.50 ****122.50

William T. Davis, Inc.

SUBJECT: Davis Agency, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 15 2:10:44

FILED

FROM:

William T. Davis

Name (printed or typed)

Wenrick & Assoc., CPA
4013 W. Linebaugh Ave.
Tampa, FL 33624

Wenrick & Assoc., CPA
4013 W. Linebaugh Ave.
Tampa, FL 33624

City, State & Zip

813-962-1167

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-19-96
112



WENRICK & ASSOCIATES, C.P.A.

August 2, 1996

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

RE: ARTICLES OF INCORPORATION
William J. Davis, Inc.

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION FOR William J. Davis, Inc. Please apply \$70.00 toward the filing fees and refund \$52.50 to Wenrick and Associates, CPA. A copy of your letter is enclosed. Please return all completed documents to the address listed on the letterhead.

Yours truly,

Wenrick & Associates, CPA

Enclosures

FILED
95 AUG 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

July 30, 1996

WILLIAM J. DAVIS
WENRICK & ASSOC., CPA
4013 W LINEBAUGH AVE
TAMPA, FL 33624

SUBJECT: THE DAVIS AGENCY, INC.
Ref. Number: W96000015888

We have received your document for THE DAVIS AGENCY, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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: 696A00036493

ARTICLES OF INCORPORATION

EFFECTIVE DATE

8-11-96

OF

WILLIAM J. DAVIS, INC.

FILED
95 AUG 15 4 10 PM
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Article of Incorporation.

ARTICLE I - NAME

WILLIAM J. DAVIS, INC.

ARTICLE II - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of August 11, 1996 and will exist for a perpetual period.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1,000) shares of common stock, having a par value of one cent (\$0.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 5314 Black Pine Dr. Tampa, Florida 33624 and name of the initial registered agent of the Corporation at that address is William J. Davis and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one(1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one(1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until her successor(s) have been duly elected and qualified is:

William J. Davis
5314 Black Pine Dr.
Tampa, Fl. 33624

ARTICLE VII - INCORPORATOR

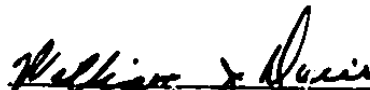
The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

William J. Davis
5314 Black Pine Dr.
Tampa, Fl. 33624

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the board of directors or may adopt new Bylaws.

IN WITNESS WHEREOF, I have set my hand this 5 day of August, 1995 on these Articles of Incorporation.



William J. Davis, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: William J. Davis, Inc.
2. The name and address of the registered agent and office is:
William J. Davis
5314 Black Pine Dr.
Tampa, Fl. 33624

Having been named as registered agent and to accept service of
process for the above stated corporation at the place designated
in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to
the proper and complete performance of my duties, and I am
familiar with and accept the obligations of my position as
registered agent.

William J. Davis
(Signature)

8/5/96
(Date)

FILED
95 AUG 15 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA