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Walter Bell, P.A.  
Attorney & Counselor at Law

August 16, 1996

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-08/19/96--01034--013  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RECEIVED DATE

8-12-96

RE ARTICLES OF INCORPORATION FOR JOSEPH DAVIS, JR. and MARTHA  
A. DAVIS, INC.

Gentlemen:

Please find a properly executed check number 1305 for \$122.50 for Articles of  
Incorporation. In addition the Articles are included.

Please return them after they have been properly filed and certified to:

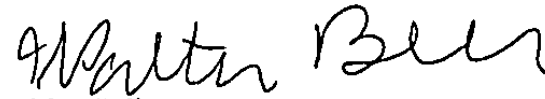
WALTER BELL, P.A.  
1482 E. 25TH STREET  
JACKSONVILLE, FL 32206

My home phone number is (904) 353-5471 or office (904) 353-2976.

If you have any questions, comments, or observations, please contact me.

Thanking you in advance.

Sincerely,

  
Walter Bell

WB:lb  
Enclosures

FILED  
96 AUG 19 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-20-96  
KR

EFFECTIVE DATE  
8-12-76

ARTICLES OF INCORPORATION

OF

JOSEPH DAVIS, JR. and MARTHA A. DAVIS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, Inc. a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be: JOSEPH DAVIS, JR. and MARTHA A. DAVIS, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is as follows:

To construct buildings, swimming pools and all necessary requirements associated with this business. To develop, create and maintain business of buying and selling goods and providing services oriented company. This corporation will also engage in any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan

association, mutual fire insurance and association, cooperative association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

### ARTICLE III

#### Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is:

#### ONE THOUSAND COMMON STOCK SHARES

A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services,

acquisition of other corporations shares or property through merger or extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including reissuance of treasury shares.

B. This Article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.

C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.

D. There shall be no more than fifteen (15) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships.

#### ARTICLE IV

##### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE V

##### Principal Place of Business

The initial street address of the principal office of this corporation is 869 Bonita Road, Atlantic Beach, Florida 32233-4228. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI

##### Directors

The business affairs of the corporation shall be under the direction of the Board of

Directors. This corporation shall have four (4) directors initially who are to serve as Directors until the first annual meeting of the shareholders or until the successor(s) is elected and qualified. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than four (4). Any director may be removed from time to time, with or without cause, by a majority vote of the shareholders having the right and entitled to vote at a meeting called for that purpose. The initial Board of Directors are as follows:

Joseph Davis, Jr.  
Martha A. Davis  
Jennie D. Davis  
Bernice T. Davis

869 Bonita Road, Atlantic Beach, FL 32233-4228  
869 Bonita Road, Atlantic Beach, FL 32233-4228  
869 Bonita Road, Atlantic Beach, FL 32233-4228  
869 Bonita Road, Atlantic Beach, FL 32233-4228

#### ARTICLE VII

##### Effective Date of Document

Pursuant to Florida Statutes Section 607.0203(1)(b), the effective date of these Articles of Incorporation shall be within five business days prior to the date of filing.

#### ARTICLE VIII

##### Indemnification

The corporation may be empowered to indemnify any officer or director, while in office, in the manner set out and provided for pursuant to the provision of Florida Statutes Section 607.0880.

#### ARTICLE IX

##### Registered Agent

The initial designation of the registered agent office of this corporation shall be 869

Honlin Road, Atlantic Beach, Florida 32233-4228. Pursuant to Florida Statutes Section 607.0501, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
JOSEPH DAVIS, JR.

#### ARTICLE X

##### Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, JOSEPH DAVIS, JR., the incorporator, have hereunto set my hand and seal this 26 day of July, 1996.

  
JOSEPH DAVIS, JR.

STATE OF FLORIDA  
COUNTY OF DUVAL

BE IT KNOWN, that on this 26 day of July, one thousand nine hundred and ninety-six, before me, DONNA Q. HERZOG, a Notary Public in and for the State of Florida, duly commissioned and sworn, dwelling in the City of Jacksonville, personally appeared JOSEPH DAVIS, JR., to me personally known, or who provided a FLORIDA

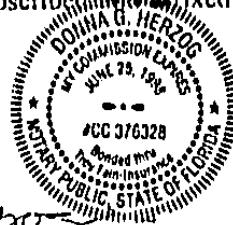
Donna Herzog "D 12048049-278" as a form of identification, and known to me to be the same person described in and who subscribed to these Articles of Incorporation and he/she acknowledged the same to be his/her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed and affixed my seal of office the day and year last above written.

Notary Public, State of Florida

Print Notary Name:

Donna G. Herzog  
DONNA G. HERZOG



My Commission Expires:

JUNE 25, 1988

Commission Number:

CC 376328

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA