

P96000091831

Davis Marketing Group, Inc.
7532 South Leewyn Drive
Sarasota, FL 34240

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Davis Marketing Group, Inc.
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 NOV -7 AM 10:58
SOME PART OF STATE
TELEPHONE
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-10/28/96 0108-015
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OCT 30 1996

615
W96-23073



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

DAVIS MARKETING GROUP, INC.
7532 SOUTH LEEWYN DRIVE
SARASOTA, FL 34240

SUBJECT: DAVIS MARKETING GROUP, INC.
Ref. Number: W96000023073

We have received your document for DAVIS MARKETING GROUP, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00050012

DAVIS MARKETING GROUP, INC.
A FOR-PROFIT CORPORATION

The undersigned incorporator, in order to form a for-profit corporation under the laws of the state of Florida adopt the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is Davis Marketing Group, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal office and mailing address of the corporation is
Davis Marketing Group, Inc.
7532 South Leewyn Drive
Sarasota, FL 34240

ARTICLE THREE CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE FOUR INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
James S. Davis
7532 South Leewyn Drive
Sarasota, FL 34240

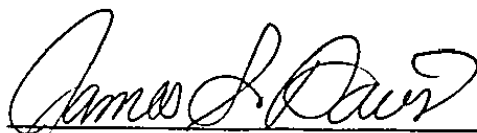
The address of the registered agent and the principal office of the corporation are the same

ARTICLE FIVE INCORPORATOR

The name and street address of the initial registered agent is:
James S. Davis
7532 South Leewyn Drive
Sarasota, FL 34240

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: October 24th, 1996


James S. Davis, Incorporator

FILED
96 NOV -7 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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.

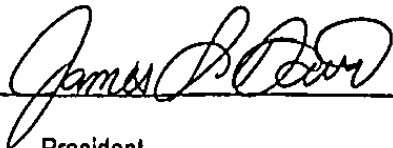
1. The name of the corporation is: Davis Marketing Group, Inc.

2. The name and address of the registered agent and office is:

James S. Davis
7532 South Leewyn Drive
Sarasota, Florida 34240

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96 NOV -7 AM 10:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

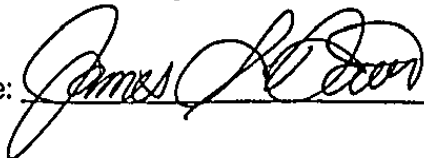
Signature: _____



Title: President
Date: November 4, 1996

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.

Signature: _____



Date: November 4, 1996