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SEURLAND OF STATE TALLANASSEE, FLORIDA

December 13, 1996

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

1-1-97

Dear Sir:

RE: Davin & Flinn Incorporated

Start date: January 1, 1997

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

700002029747--2 -12/17/96--01005--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

A certified copy is NOT requested.

Thank you for your usual prompt attention to these matters.

Please return the letter of acknowledgement to:

Judith E. Dacey, CPA

11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,

Judith E. Dacey, CPA

Enelosures

JD:js

11018-112 OLD ST. AUGUSTINE ROAD • JACKSONVILLE, FL • 32257 • (904) 260-0483 • FAX 260-0348

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### DAVIN & FLINN INCORPORATED

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

# NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

# **DAVIN & FLINN INCORPORATED**

Start date: January 1, 1997

The principal office and mailing address is:

3005 Beauclerc Oaks Court

Jacksonville, FL 32257

#### ARTICLE II

# REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

3005 Beauclerc Oaks Court

Jacksonville, FL 32257

and the name of the initial registered agent is:

G. Thomas Lathom

#### **OF**

#### DAVIN & FLINN INCORPORATED

# **ARTICLE III**

# **DURATION:**

The Corporation shall have perpetual existence.

# **ARTICLE IV**

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### **ARTICLE V**

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

#### OF

#### DAVIN & FLINN INCORPORATED

# **ARTICLE VI**

### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name:

G. Thomas Lathom

Chairperson

Address:

3005 Beauclerc Oaks Court

Jacksonville, FL 32257

#### **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name:

G. Thomas Lathom

President/Secretary/Treasurer

Address:

3005 Beauclerc Oaks Court

Jacksonville, FL 32257

OF

#### DAVIN & FLINN INCORPORATED

# ARTICLES VII

#### INCORPORATOR:

The name and address of the incorporator is:

Name:

G. Thomas Lathom

Address:

3005 Beauclerc Oaks Court

Jacksonville, FL 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the thirteenth day of December, 1996.

I Thomas

Incorporator (Signature)

OF

**DAVIN & FLINN INCORPORATED** 

STATE OF FLORIDA

**COUNTY OF DUVAL** 

Before me, the undersigned authority, personally appeared

G. Thomas Lathom.

Who is to me well known to be the person described in and who

subscribed the above Articles of Incorporation, and he did freely and

voluntarily acknowledge before me according to law that he made and

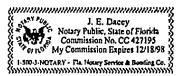
subscribed the same for the uses and purposes therein mentioned and set

forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official

seal, at Jacksonville in said County and State this thirteenth day of

December, 1996.



Motary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: \_\_\_\_\_

96 DEC 16 PH 12: 03

OF

DAVIN & FLINN INCORPORATED

SECRETATE OF STATE TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Davin & Flinn Incorporated, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named G. Thomas Lathom, located at 3005 Beauclerc Oaks Court, in the city of Jacksonville, state of Florida, 32257, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature & Thomas Lithon

(Registered Agent)

(Incorporator & Corporate Officer)

Date 12-13-96