

JAN-07-1997

1/06/97

12:01 PM

RAYMOND & RAYMOND
FLORIDA DIVISION OF CORPORATIONS

P.013

P970000001376

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000000203 4)))

TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: RAYMOND & RAYMOND, P.A.
105147001567

ACCT#:

CONTACT: KERA J DRAETTA

PHONE: (561)368-2151

FAX #:

(561)368-4668

NAME: DAVA MANAGEMENT CORPORATION

AUDIT NUMBER.....H97000000203

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
37 JAN -7 1997

nc 1/7/97

JAN-07-1997 11:31

RAYMOND & RAYMOND

P.02/00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1997

RAYMOND & RAYMOND PA

SUBJECT: DAVA MANAGEMENT CORPORATION
REF: W9700000264

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: W97000000203
Letter Number: 697A00000469

JAN-07-1997 11:31

RAYMOND & RAYMOND

P.03/08

Dava MANAGEMENT CORPORATION

Prepared By:

**John J. Raymond, Jr.
RAYMOND & RAYMOND, P.A.
1200 North Federal Highway
Suite 411
Boca Raton, FL 33432
(561) 368-2151**

Bar #:194162

(904) 922-4001
H97000000203

ARTICLES OF INCORPORATION
OF
Dava MANAGEMENT CORPORATION

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this corporation is Dava Management Corporation.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporation Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

(904) 922-4001
H97000000203

(904) 922-4001
H97000000203

ARTICLE IV

The street address of the Corporation shall be 4285B Quail Ridge Drive, Boynton Beach, FL 33436. The name of the Corporation's initial registered agent is Dave Anderson.

ARTICLE V

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Dave Anderson	4285B Quail Ridge Drive Boynton Beach, FL 33436

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is Dave Anderson, 4285B Quail Ridge Drive, Boynton Beach, FL 33436.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

(904) 922-4001
H97000000203

(904) 922-4001
H97000000203

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-Laws.


ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 6th day of January, 1997.


Dave Anderson
Incorporator

(904) 922-4001
H97000000203

JAN-07-1997 11:32

RAYMOND & RAYMOND

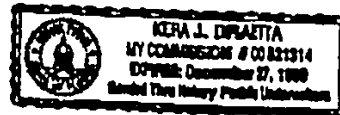
P.07/08

(904) 922-4001
H97000000203

STATE OF Florida)
) ss.
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 6th
day of January, 1997, by Dave Anderson., who produced a drivers
license to me and did take an oath.

Kera J. DiPaetia
Notary Public



(904) 922-4001
H97000000203

JAN-07-1997 11:32

RAYMOND & RAYMOND

P.09/09

(904) 922-4001
H97000000203

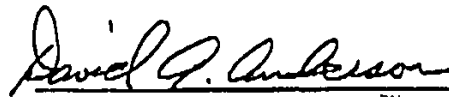
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida
Statutes, the following is submitted:

That Dava Management Corporation, desiring to organize under
the laws of the State of Florida, with its principal place of
business at 4285B Quail Ridge Drive, Boynton Beach, FL 33436, has
named Dave Anderson, located at 4285B Quail Ridge Drive, Boynton
Beach, FL 33436, as its agent to accept service of process within
Florida.

ACKNOWLEDGMENT:

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 provisions of all statutes relative to the proper
performance of my duties.



Dave Anderson

FILED

97

JAN

-7

PM

1997

FILED

(904) 922-4001
H97000000203