

P9700002766

Law Offices of  
E. MARK BREED III, P.A.  
335 South Commerce Avenue  
Sebring, Florida 33870

97 JAN -6 PM 1:56

E. MARK BREED III  
THOMAS L. NUNNALLEE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone (941) 382-3154  
Facsimile (941) 382-0209

January 3, 1997

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

000002048640--3  
-01/07/97--01116--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: GK DAVIS, INC.

Gentlemen:

Please find enclosed for filing original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles.

Also enclosed, please find a check in the amount of \$122.50, representing the following costs for the corporation:

Florida Corporation Fee	\$ 35.00
Certified copy of Articles	52.50
Registered Agent Fee	<u>35.00</u>
Total	\$122.50

Your assistance and cooperation in this matter will be appreciated.

Very truly yours,

*E. Mark Breed III*

E. MARK BREED III

EMBIII/lw  
Enclosures

*PH 1/10/97*

ARTICLES OF INCORPORATION  
OF  
GK DAVIS, INC.

FILED  
97 JAN -6 PM 1:57  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is GK DAVIS, INC.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be located at  
328 State Road 60 East, Lake Wales, Florida 33853.

ARTICLE IV. PURPOSE

The purpose of this corporation is to engage in any  
activities or business permitted under the laws of the United States  
and Florida.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00  
par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 328 State Road 60 East, Lake Wales, Florida 33853, and  
the name of the initial registered agent of this corporation is GEORGE  
F. DAVIS, III.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The  
number of directors may be increased or diminished from time to time  
by the bylaws but shall never be less than one. The names and  
addresses of the initial directors of this corporation are:

George F. Davis, III  
328 State Road 60 East  
Lake Wales, FL 33853

ARTICLE VIII. INCORPORATOR

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

George F. Davis, III  
328 State Road 60 East  
Lake Wales, FL 33853

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 3<sup>rd</sup> day of January, 1997.

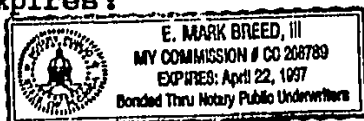
  
GEORGE F. DAVIS, III, SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of January, 1997, by George F. Davis, III, who is personally known to me X or who has produced as identification.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT FOR REGISTERED AGENT

Having been named to accept service of process for the hereinabove corporation, at the place designated in the foregoing Articles, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes relative to keeping open said office.

  
\_\_\_\_\_  
GEORGE F. DAVIS, III, REGISTERED AGENT

FILED  
97 JAN -6 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA