# CAPITAL CONNECTION, INC. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

# ARTICLES OF INCORPORATION

**OF** 

JEFF DAVIS ENTERPRISES, INC.



The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, **Florida Statutes**, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation shall be: JEFF DAVIS ENTERPRISES, INC.

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 22740 128th Street, Live Oak, Florida 32060, and the mailing address of the corporation shall be: 22740 128th Street, Live Oak, Florida 32060.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE AND 00/100 DOLLAR (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: JEFFERY N.

Articles of Incorporation Page 1

DAVIS, 22740 128th Street, Live Oak, Florida 32060.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: JEFFERY N. DAVIS, 22740 128th Street, Live Oak, Florida 32060.

#### **ARTICLE VI: DIRECTORS**

The initial Board of Directors of the corporation shall consist of five directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: JEFFERY N. DAVIS, 22740 128th Street, Live Oak, Florida 32060; CAROL M. DAVIS, 22740 128th Street, Live Oak, Florida 32060; JAMES E. SHINGOLA, 22798 128th Terrace, Live Oak, Florida 32060; MONICA J. GRAP, 22798 128th Terrace, Live Oak, Florida 32060; and ELIZABETH A. SHINGOLA, 22740 128th Street, Live Oak, Florida 32060.

The undersigned Incorporator has executed these Articles of Incorporation on this / day of January, 1997, at Live Oak, Suwannee County, Florida.

Jeffer Davis

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Comporation, JEFF DAVIS ENTERPRISES, INC., organized and existing under the laws of the State of Florida: submits the following statement designating the registered agent and registered office in the State of Florida:

- 1. The name of the corporation is **JEFF DAVIS ENTERPRISES, INC.**:
- 2. The name and address of the registered agent and registered office are as follows: **JEFFERY N. DAVIS, 22740 128th Street, Live Oak, Florida 32060**.
- 3. Having been named as registered agent to accept service of process for the Corporation, **JEFF DAVIS ENTERPRISES**, **INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

JEFFERY N DAVIS
Registered Agent