

FROM : GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.

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1997-02-05

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FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A. ACCT#: 072460000742
CONTACT: ~~CHERYL COMSTOCK~~ Dawn Kauffman
PHONE: (941)748-0151 FAX #: (941)748-0158

NAME: DAVI PLAZA, INC.
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NAME: DAVI PLAZA, INC.

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FROM : GRIMES, GOEBEL, ET AL.

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1997-02-06

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001-022-0100

02/03/97 11:30 P.M. Dept. of State PA /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.

SUBJECT: DAVI PLAZA, INC.
REF: W97000002865

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The document is illegible and not acceptable for microfilming.

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If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H97000002074
Letter Number: 097A00006050

**ARTICLES OF INCORPORATION
OF**

DAVI PLAZA, INC.

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be DAVI PLAZA, INC. The principal office and mailing address shall be 4725 33rd Street, Bradenton, Florida 34207.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1000 shares of common stock having a nominal par value of 10\100 Dollars (\$0.10) per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 3113 48th Avenue Drive West, Bradenton, Florida 34207, and the initial registered agent will be Teresa L. Davi. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida and/or select a new registered agent.

ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Teresa L. Davi, whose address is 3113 48th Avenue Drive West, Bradenton, Florida 34207.

William C. Grimes, Esquire Florida Bar# 032010
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West
Bradenton, Florida 34205
(941) 748-0151 fax (941) 748-0158

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ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial Directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Rosario Davi	4725 33rd Street Bradenton, Florida 34207
Thomas A. Davi	3113 48th Avenue Drive West Bradenton, Florida 34207
Phyllis Valenti	4725 33rd Street Bradenton, Florida 34207

ARTICLE IX. OFFICERS

The executive offices of this corporation shall be a President, Vice President, Secretary and Treasurer. Any person may hold two or more offices. The corporation may also have such other officer and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

ARTICLE XI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase its pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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FROM : GRIMES, GOEBEL, ET AL.
FEB-05 '97 14:11 FROM: PREFERRED BANK
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941 748 0158


1997.02-06 13:40 #829 P.06/07
TO: 941 748 0158 PAGE: 01
1997.02-04 15:19 #814 P.06/07

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ARTICLE XII AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the provisions of Sections 607.0901, Florida Statutes (1993), regarding affiliated transactions.

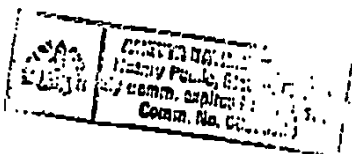
IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have hereto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.


TERESA L. DAVI

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned notary public, personally appeared TERESA L. DAVI, known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes therein set forth. He is personally known to me and did ☒ did not ☐ take an oath.

SWORN TO AND SUBSCRIBED before me this 4th day of February 1997.



Annetta Kathleen White
Signature of Notary Public

Annetta Kathleen White
Printed name of Notary Public

CC 338199 Exp 01
Serial/Commission Number 12-26-97

My commission expires:

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FEB-04 97 16:34 FROM: PREFERRED BANK
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Sections 617.0501, 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 DAVI PLAZA, INC.
2. The name and address of the Registered Agent and office is: Teresa L. Davi, 3113 48th Avenue Drive West, Bradenton, Florida 34207.

ACKNOWLEDGMENT

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.


TERESA L. DAVI
Registered Agent

DATED this the 4th day of February, 1997.

C:\WPDOCS\CORP8\ORD\DAVI\ARTICLES\WPDOCS February 3, 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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