

P97000037745
(SAMPLE LETTER OF TRANSMITTAL)

DATE

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: W. DWIGHT DAVIS, Inc.
(Name of Corporation)

000002140500--6
-04/11/97--01070--020
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

W. Dwight Davis
(Individual's Name)

W. DWIGHT DAVIS, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

25118 NW 65th Rd 239		
Tallahassee, FL 32315		
PHONE		
(352)		
Area Code	Number	Ext.

nl 4/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1997

W. DWIGHT DAVIS
25118 NW CNTY ROAD
ALACHUA, FL 32615

SUBJECT: W. DWIGHT DAVIS, INC.
Ref. Number: W97000008537

We have received your document for W. DWIGHT DAVIS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 597A00018561

ARTICLES OF INCORPORATION

of

W. DWIGHT DAVIS, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

W. DWIGHT DAVIS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>25118 N.W. CANY ROAD 239</u>		
CITY	FLORIDA	ZIP
<u>MIAMI</u>		<u>32615</u>
Mailing address, if different		
STREET ADDRESS		
<u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>W. DWIGHT DAVIS</u>	
ADDRESS	<u>25118 N.W. CANY ROAD 239</u>	
CITY	FLORIDA	ZIP
<u>MIAMI</u>		<u>32615</u>

FILED
97 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>W. DWIGHT DAVIS</u>		
ADDRESS	<u>25118 N.W. CNTY ROAD 239</u>		
CITY	<u>ALACHUA</u>	STATE	<u>FL</u> ZIP <u>32615</u>
NAME	<u>LINDA J. DAVIS</u>		
ADDRESS	<u>25118 N.W. CNTY ROAD 239</u>		
CITY	<u>ALACHUA</u>	STATE	<u>FL</u> ZIP <u>32615</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>W. DWIGHT DAVIS</u>		
ADDRESS	<u>25118 N.W. CNTY ROAD 239</u>		
CITY	<u>ALACHUA</u>	STATE	<u>FL</u> ZIP <u>32615</u>
NAME	<u>LINDA J. DAVIS</u>		
ADDRESS	<u>25118 N.W. CNTY. ROAD 239</u>		
CITY	<u>ALACHUA</u>	STATE	<u>FL</u> ZIP <u>32615</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of APRIL, 1997.

W. Dwight Davis (Signature)
Linda J. Davis (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
97 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. DWIGHT DAVIS, Inc
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

at 25118 N.W. CNTY ROAD 239
APT 200, FL 32615
has named W. DWIGHT DAVIS

located at the aforesaid address, as its registered agent to accept service of process within this
state.

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 regis-
tered 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.

W. Dwight Davis
(Signature)

4-25-97
(Date)