# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 04663 (904) 224-8870 800-342-8062 • Fax (904) 222-1222 400002190404--6. -05/23/97--01105--014 \*\*\*\*166.25 \*\*\*\*122.50 Art of Inc. File\_ LTD Partnership File\_ Foreign Corp. File\_ L.C. File\_\_\_ Fictitious Name File\_\_ Name Reservation\_\_\_\_\_ Merger File\_\_\_ Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement\_ W97-12275 Cert. Copy\_\_\_ Photo Copy\_\_\_\_ Certificate of Good Standing Certificate of Status\_\_\_\_ Certificate of Fictitious Name Corp Record Search\_\_\_\_\_ MAY 2 7 Officer Search ¶B5B Fictitious Search\_\_\_\_ Fictitious Owner Search Signature Vehicle Search Driving Record\_\_\_\_\_ Requested by: UCC 1 or 3 File\_\_\_\_\_ UCC 11 Search\_\_\_\_\_

Will Pick Up

UCC 11 Retrieval\_\_\_\_\_

Courier\_\_\_\_

Name

Walk-In



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 27, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32302

SUBJECT: DAVIS ARCHITECTURE, INC.

Ref. Number: W97000012275

We have received your document for DAVIS ARCHITECTURE, INC. and check(s) totaling \$166.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 697A00028392

# ARTICLES OF INCORPORATION

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# DAVIS ARCHITECTURE, INC.

#### ARTICLE I

### **CORPORATE NAME**:

The name of this corporation is: DAVIS ARCHITECTURE, INC.

### **ARTICLE II**

#### MAILING ADDRESS:

The mailing address of this corporation shall be: 1672 W. Hillsboro Boulevard, #131, Deerfield Beach, Florida 33442.

# ARTICLE III

#### **PURPOSE**:

This corporation is organized to engage in any lawful business permitted under the laws of the United States and under the laws of the State of Florida.

### **ARTICLE IV**

### **CAPITAL STOCK**:

This corporation is authorized to issue 100 shares of Common Stock at no par value.

# ARTICLE V

### **INITIAL REGISTERED OFFICE AND AGENT:**

The street address of the initial registered office of this corporation is: 1200 North Federal Highway, Suite 312, Boca Raton, Florida 33432, and the name of the initial registered agent of this corporation at that address is: THOMAS E. NEALE, ESQUIRE

### ARTICLE VI

### **BOARD OF DIRECTORS**:

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

### **ARTICLE VII**

#### **INITIAL DIRECTORS**:

The name and address of the Director are: PATRICIA L. DAVIS, 1672 W. Hillsboro Boulevard, #131, Deerfield Beach, Florida 33442.

### **ARTICLE VIII**

#### INCORPORATOR:

The name and address of the person signing these Articles are: PATRICIA L. DAVIS, 1672

W. Hillsboro Boulevard, #131, Deerfield Beach, Florida 33442.

### ARTICLE IX

#### **INDEMNIFICATION**:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

### ARTICLE X

### AMENDMENT:

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

### **ARTICLE XI**

### **CONFLICT OF INTEREST:**

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 20 day of 1997.

PATRICIA L. DAVIS, Incorporator

#### STATE OF FLORIDA

#### **COUNTY OF PALM BEACH**

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of

1997, by PATRICIA L. DAVIS, who is personally known to me or who has produced

as identification

NOTARY PUBLIC

### MY COMMISSION EXPIRES:



# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: DAVIS ARCHITECTURE, INC., and my address for that purpose is: 1200 North Federal Highway, Suite 312, Boca Raton, Florida 33432.

THOMAS E. NEALE, ESQUIRE

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