

P97000047368

DIVISION OF CORPORATIONS
D.W. MCKINNON, DIVISION DIRECTOR
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE
DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE

52.50 - CHARTER TAX (MINIMUM)

35.00 - CERTIFICATE DESIGNATING REGISTERED
AGENT

100002191671--2
-05/27/97--01087--014
****122.50 ****122.50

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

SANDRA M. DAVIS
10150 SUNSHINE DRIVE
BONITA SPRINGS, FL 34135

SINCERELY,
SANDRA M. DAVIS

Sandra M. Davis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 11:47

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****122.50 ****122.50

(5)

Doc
5/29

CERTIFICATE OF INCORPORATION

OF

S. DAVIS DESIGNS, INC.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

S. DAVIS DESIGNS, INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND
PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS
UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES
OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE
THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00)
AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	1,000 SHARES
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ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF
NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).

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SECRETARY OF STATE
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97 MAY 27 AM 11:47

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
AGENT IS:

SANDRA M. DAVIS
10150 SUNSHINE DRIVE
BONITA SPRINGS, FL 34145

ARTICLE VII

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:

10150 SUNSINE DRIVE
BONITA SPRINGS, FL 34135

AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS
OF THIS CORPORATION.

ARTICLE VIII

THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

PRESIDENT, TREASURER
SANDRA M. DAVIS
10150 SUNSHINE DRIVE
BONITA SPRINGS, FLORIDA 34135

VICE PRESIDENT, SECRETARY
JEFF DAVIS
10150 SUNSHINE DRIVE
BONITA SPRINGS, FLORIDA 34135

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

SANDRA M DAVIS
10150 SUNSHINE DRIVE
NAPLES, FLORIDA 34135

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.


SANDRA M DAVIS
INCORPORATOR

REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF
THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR
DIMOND CONSTRUCTION INC, A FLORIDA CORPORATION, IN ACCORDANCE WITH
FLORIDA STATUTES, SECTION 607.0501.

Sandra M. Davis
SANDRA M. DAVIS
REGISTERED AGENT

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