

P97000047963

97 MAY 29 PM 3:11

March 24, 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002194341--9
-05/29/97--01034--005
*****70.00 *****70.00

Re: PAUL A. DAVIS, INC.

100002194341--9
-05/29/97--01034--006
*****52.50 *****52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Paul A. Davis, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Paul A. Davis
Paul A. Davis
244 Sunrise Lane, Eustis, FL 32726

PAH
5/30/97

ARTICLES OF INCORPORATION

OF

PAUL A. DAVIS, INC.

FILED

97 MAY 29 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Paul A. Davis, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 244 Sunrise Lane, Eustis, FL 32726.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with the par value of \$1.00 per share.

ARTICLE IV

The address of the initial registered office of the Corporation is 244 Sunrise Lane, Eustis, Florida 32726, and the name of the Corporation's initial registered agent for service of process at such address is Paul A. Davis.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Paul A. Davis, 244 Sunrise Lane, Eustis, FL 32726.

IN WITNESS WHEREOF, I have hereunto set my hand this 24 day of

MAY, 1997.

Paul A. Davis

Paul A. Davis
244 Sunrise Lane, Eustis, FL 32726

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 MAY 29 PM 3:11

Pursuant to the provisions of sections 607.0501 or 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: Paul A. Davis, Inc.
2. The name of the registered agent and office is:

Paul A. Davis
244 Sunrise Lane, Eustis, Florida 32726

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.

SIGNATURE

Paul A. Davis

DATE

5-24-97