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HELVIG & FAGAN, P.A.

Griffin Helwig  
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One San Jose Place, Suite 11  
Jacksonville, Florida 32207

July 2, 1997

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Attorneys' Title Insurance Fund, Inc.  
Leon Branch  
660 East Jefferson Street, Suite 200  
Tallahassee, Florida 32301

Return to  
T W Fagan

Via Overnight Airborne Express

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-07/07/97--01005--015  
\*\*\*122.50 \*\*\*122.50

Re: R. T. Davis Construction, Inc.

Dear Sir/Madam:

I have enclosed the original and one copy of the Articles of Incorporation for R. T. Davis Construction, Inc., along with my check payable to the Secretary of State in the amount of \$122.50 for the required filing fee and the cost of a certified copy of the Articles of Incorporation.

Also enclosed is my check in the amount of \$10.00 for your fee for filing the Articles.

Thank you for your assistance in this matter and I look forward to receiving the certified copy of the Articles after same has been filed.

Very truly yours,

GRIFFIN HELWIG

GH/abc  
Encl.

h/n

RECEIVED  
97 JUL -7 PM 9:55  
DIVISION OF CORPORATION

## **ARTICLES OF INCORPORATION**

**OF**

**R. T. DAVIS CONSTRUCTION, INC.**

The undersigned, under the Florida General Corporation Act, adopts the following

Articles of Incorporation for such corporation:

### **ARTICLE I - NAME**

The name of the corporation is **R. T. Davis Construction, Inc.**

### **ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

### **ARTICLE III - NATURE OF BUSINESS**

1. This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 12748 Del Rio Drive, Jacksonville, Florida, 32258. The name of the initial registered agent and address of the registered agent for the corporation is R. T. Davis, 12748 Del Rio Drive, Jacksonville, Florida, 32258.

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SECRETARY OF STATE  
TALLAHASSEE FL 32304

#### **ARTICLE VI - DIRECTORS**

The initial Board of Directors shall consist of one (1) member who needs not be a resident of the State of Florida or a shareholder of the corporation.

#### **ARTICLE VII - INITIAL DIRECTOR**

The name and address of the person who shall serve as initial Director until the first annual meeting of the shareholders, or until his successors shall have been elected and qualified, is as follows:

##### **NAME**

##### **ADDRESS**

R. T. Davis

12748 Del Rio Drive  
Jacksonville, Florida 32258

The Directors shall be elected in accordance with the By-laws of the corporation.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator is as follows:

##### **NAME**

##### **ADDRESS**

R. T. Davis

12748 Del Rio Drive  
Jacksonville, Florida 32258

#### **ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

#### **ARTICLE X - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time

to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

**ARTICLE XI - DETERMINATION OF CONSIDERATION**

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation on the 2<sup>ND</sup> day of July, 1997.

  
\_\_\_\_\_  
R. T. Davis

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2<sup>ND</sup> day of July, 1997, by R. T. DAVIS, who is personally known to me.

  
\_\_\_\_\_  
Notary Public, State of Florida

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept designation as registered agent of **R. T. Davis Construction, Inc.**

  
\_\_\_\_\_  
R. T. Davis



Angela B. Carter  
MY COMMISSION # CC587336 EXPIRES  
September 22, 2000  
BONDED THRU TROY FAIR INSURANCE, INC

7 JUL

AH 10:33

CLERK OF THE  
COURT  
STATE  
OF FLORIDA