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LAW OFFICES

FARISH, FARISH & ROMANI

316 BANYAN BOULEVARD

P.O. BOX 4118

WEST PALM BEACH, FLORIDA 33402

JOS. D. FARISH (1892 - 1977)

JOS. D. FARISH, JR.

ROBERT V. ROMANI *

S. EMORY ROGERS

PETER M. BASSALINE

KEITH R. TAYLOR

KEN P. BEELNER
LEGAL ASSISTANT

TELEPHONE (561) 659-3500

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* BOARD CERTIFIED CIVIL TRIAL LAWYER

July 2, 1997

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

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Re: ROY DAVIS ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed please find the proposed Articles of Incorporation of **ROY DAVIS ENTERPRISES, INC.**, the signed Acceptance of Registered Agent, a copy of the Articles to be conformed and a check in the amount of \$122.50.

Please record these Articles as soon as possible and return a conformed copy to my attention in the enclosed, self-addressed, stamped envelope.

Your prompt attention to this matter will be greatly appreciated.

Sincerely yours,

Keith R. Taylor
Keith R. Taylor

cc: Roy J. Davis
Encl./as stated

KRT/nm

D. BROWN JUL - 8 1997

ARTICLES OF INCORPORATION

OF

ROY DAVIS ENTERPRISES, INC.

The undersigned subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ROY DAVIS ENTERPRISES, INC.

and its principal office for the conduct of business is:

4675 U.S. HWY 441 S.E., OKEECHOBEE, FL 34973.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock at One Dollar (\$1.00) par value. Said capital stock shall be fully paid and non-assessable, which shall be equal and uniform in all respects but subject to all restrictions and conditions of the By-Laws of the corporation pertaining hereto, and shall be payable in lawful

money of the United States, or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held. The holders of said stock shall together have unlimited voting rights and be entitled to receive the net assets of the corporation upon dissolution. The amount of capital with which the corporation shall begin shall be the sum of Five Hundred Dollars (\$500.00).

ARTICLE IV

The transferability of any of the shares of stock in this corporation may be restricted by any shareholders agreement entered into by all of the holders of any share or shares of the stock of this corporation at the time the stockholders agreement is executed.

ARTICLE V

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders. Written notice of intention to issue non-issued capital stock or new stock shall be given by the corporation to all stockholders and stockholders shall notify the corporation of their intention to subscribe within thirty (30) days after such notice.

ARTICLE VI

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on, and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law. The officers of this corporation shall be a President, Secretary and Treasurer and any other officer as to the Board of Directors may deem expedient. Any two or more offices may be held by the same person.

ARTICLE VII

The names and addresses of the Directors constituting the initial Board of Directors are as follows:

<u>NAME & ADDRESS</u>	<u>OFFICE</u>
ROY J. DAVIS P.O. Box 2216 Okeechobee, Fl. 34973	President
BETTY JEAN DAVIS P.O. Box 2216 Okeechobee, FL. 34973	Secretary & Treasurer

ARTICLE VIII

The name and street address of the corporation's initial registered agent is:

KEITH R. TAYLOR, at 316 Banyan Blvd., West Palm Beach, Florida 33402.

ARTICLE IX

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROY J. DAVIS	P.O. Box 2216 Okeechobee, FL 34973

ARTICLE X

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 director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person or persons, firms or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or herself or any other firm, association or corporation in which he or she may in any way be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

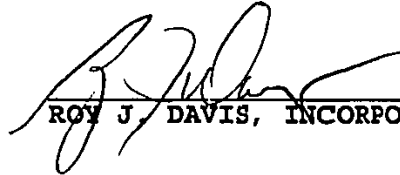
ARTICLE XI

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLE XII

This corporation shall commence its existence on the date the charter for this corporation is approved by the Secretary of State.

WITNESS my hand and seal, this 1 day of July, 1997.




ROY J. DAVIS, INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF OKEECHOBEE)

SWORN TO and subscribed before me this 1st day of July, 1997, by ROY J. DAVIS, who signed the foregoing Articles of Incorporation and is:


K personally known to me, or

_____ has produced _____ as identification.



NOTARY PUBLIC,
State of Florida

Notary Seal
My Commission Expires on MAY 22 2001

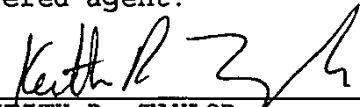
NOTARY PUBLIC	OFFICIAL NOTARY SEAL
	KEN P. BRELNER
	COMMISSION NUMBER
	687126
	MY COMMISSION EXPIRES
	MAY 22 2001

ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned Registered Agent as set forth in Article VIII of the foregoing Articles of Incorporation of:

ROY DAVIS ENTERPRISES, INC.

does hereby accept the designation of KEITH R. TAYLOR, of 316 Banyan Blvd., West Palm Beach, Florida 33402, as Registered Agent of said corporation. Having been named, and accepting the designation of Registered Agent, I hereby agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

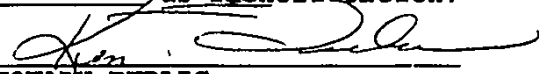


KEITH R. TAYLOR,
Registered Agent

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

July SWORN TO and subscribed before me this 1st day of July, 1997, by KEITH R. TAYLOR, who signed the foregoing Acceptance of Registered Agent and is:

X personally known to me, or
_____ has produced _____ as identification.



NOTARY PUBLIC,
State of Florida

Notary Public
OFFICIAL NOTARY SEAL
KEN R. BEELNER
COMMISSION NUMBER
CC644326
My Commission Expires
MAY 22, 2001