

P98000068664

Anastasia Davis  
3762 Misty Way  
Destin, FL 32541

July 9, 1998

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ~~First Ventures, Inc.~~ A. Davis Investment Group, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporations and a check for Seventy Dollars (\$70.00) as required for filing fee and certificate.

My daytime telephone number is 850.837.4546, ext. 1 and facsimile is 850.837.5266.

Respectfully,

*Anastasia Davis*

Anastasia Davis

700002586727--9  
-07/13/98--01085--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosures

W 98-15919  
98 AUG-6 AM 11:13  
APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 6 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 14, 1998

ANASTASIA DAVIS  
3762 MISTY WAY  
DESTIN, FL 32541

SUBJECT: FIRST VENTURES, INC.  
Ref. Number: W98000015919

We have received your document for FIRST VENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 498A00037407

ARTICLES OF INCORPORATION

ARTICLE I: Name

The name of the corporation shall be:

A. Davis Investment Group, Inc.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

P. O. Box 188  
Destin, Florida 32540-0188

ARTICLE III: Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000).

ARTICLE IV: Initial Registered Agent and Street Address

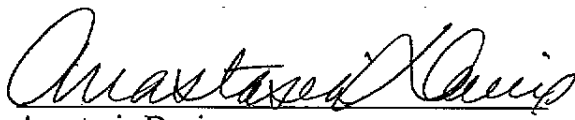
The name and address of the initial registered agent is:

Anastasia Davis  
3762 Misty Way  
Destin, Florida 32541

ARTICLE V: Incorporators

Anastasia Davis  
3762 Misty Way  
Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of July, 1998.

  
Anastasia Davis

APPROVED  
AND  
FILED  
98 AUG -6 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 : A. Davis Investment Group, Inc.
2. The name and address of the registered agent is:

Anastasia Davis  
3762 Misty Way  
Destin, FL 32541

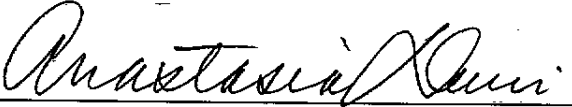
3. The office address is:

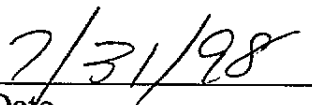
P.O. Box 188  
Destin, FL 32540-0188

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

  
Anastasia Davis

  
Date