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STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222-2300

City/State/Zip

Phone #

CONTACT: ELIZABETH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. ALVIN B. DAVIS, P.A.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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98 SEP -4 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

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| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
|                             | Foreign             |
|                             | Limited Partnership |
|                             | Reinstatement       |
|                             | Trademark           |
|                             | Other               |

RECEIVED  
98 SEP -4 AM 10:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dmc 9/4/98

Examiner's Initials

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98 SEP -4 PH 2: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALVIN B. DAVIS, P.A.

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

Alvin B. Davis, P.A. (the "Corporation").

ARTICLE II - MAILING ADDRESS

The mailing address of this Corporation is 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value One Cent (\$.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered office of this Corporation shall be:

Alvin B. Davis  
200 South Biscayne Boulevard  
41st Floor  
Miami, Florida 33131-2398

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is Alvin B. Davis, 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Alvin B. Davis  
200 South Biscayne Boulevard  
41st Floor  
Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 2<sup>nd</sup> day of September, 1998.

  
\_\_\_\_\_  
Alvin B. Davis  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That Alvin B. Davis, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Alvin B. Davis, located at 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398, its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: This 2nd day of September, 1998.

  
\_\_\_\_\_  
Alvin B. Davis, Registered Agent