

99000043012

TRANSMITTAL LETTER

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

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-05/07/99--01064--012
*****78.75 *****78.75

SUBJECT:

Eric P. Davis, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Eric Davis

Name (printed or typed)

3340 W. Key Dr. Apt. B-8

Address

FT Myers FL 33903

City, State & Zip

941-334-9292

Daytime Telephone number

FILED
99 MAY -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

(4)

See 5/12

ARTICLES OF INCORPORATION
OF
Eric P. Davis, Inc.

FILED
99 MAY -7 AM 8: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida with and under the following charter:

ARTICLE I

The name of this corporation shall be Eric P. Davis, Inc.

ARTICLE II

The general nature of the business to be transacted shall be automobile sales and to otherwise engage in any activity or business permitted under the laws of the United States of America and this state.

ARTICLE III

The authorized capital stock of this corporation shall consist of 500 shares of common stock with a par value of \$1.00 each, all of said stock to be issued initially to the original incorporators. On dissolution or liquidation of the corporation, the holder of stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of one or more members, as may be provided by the By-Laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of these Articles, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

	<u>Office</u>	<u>Address</u>
Eric P. Davis	Pres., Sec.	3340 N. Key Drive Apt. B-8
	V.P., Treas.	N. Fort Myers, FL 33903

ARTICLE VII

The registered agent of the purpose of complying with Florida Law shall be Eric Davis and the registered post office address of this corporation shall be 3340 N. Key Drive Apt. B-8 N. Fort Myers, FL 33903.

ARTICLE VIII

The post office address of the principal office of this corporation shall be 3340 N. Key Drive Apt. B-8 N. Fort Myers, FL 33903 and branch offices may be maintained at such places in the State of Florida and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders of Board of Directors of this corporation.

ARTICLE IX

The names and post office addresses of the Subscribers of these Articles of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscribers of these Articles of Incorporation are as follows:

Eric P. Davis	3340 N. Key Drive	500 shares
	N. Fort Myers, FL 33903	

ARTICLE X

The regulations of conduct of the affairs of this corporation, the issuance of certificates of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the Shareholders.

ARTICLE XI

The stock of this company is hereby offered under Section 1244 of the Internal Revenue Code as small business corporation stock and carries the privileges there under granted.

IN WITNESS WHEREOF, the undersigned subscribers have hereto set their hands and seals in the City of Fort Myers, County of Lee, State of Florida, this 29th day of April 1999.


Eric P. Davis

Designation of and Acceptance by Registered Agent

FILED
99 MAY -7 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida. Eric P. Davis, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 3340 N. Key Drive, N. Florida, has named Eric P. Davis, whose address is 3340 N. Key Drive Apt. B-8, N. Fort Myers, Florida, as its Agent to accept service of process within this State.

ACCEPTANCE:

I, Eric P. Davis, agree as Registered Agent, to accept service of process; to keep the office during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent: Eric Davis

STATE OF FL
COUNTY OF LEE

BEFORE ME, the undersigned authority, this day personally appeared Eric P. Davis, who after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for purposes expressed herein.

WITNESS my hand and official seal this 3 day of MAY, 1999.

Shirley E. Silver
Notary Public

State of Florida

My Commission Expires: JUNE 14, 2002



Shirley E. Silver
Commission # CC 751292
Expires June 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

PERSONALLY KNOWN