

TRANSMITTAL LETTER

P9900043153

FILED

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

99 MAY 10 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HOUSE OF DAVIDSON, INC. EFFECTIVE DATE 5-4-99
(Proposed corporate name - must include suffix)

500002869815--2
-05210/99--01125--020
*****70.00 *****70.00

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JAMES J DAVIDSON
Name (Printed or typed)

464 CLUB DRIVE
Address

WINTER SPRINGS FL 32708
City, State & Zip

407-327-8515
Daytime Telephone number

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

PD 5/12/99 ✓

**Articles of Incorporation
of
House of Davidson, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of this Florida Corporation is:

House of Davidson, Inc.

EFFECTIVE DATE
5-4-99

Article II. Address

The mailing address of the corporation is:

House of Davidson, Inc.
464 Club Drive
Winter Springs FL 32708

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the corporation is:

James J. Davidson
464 Club Drive
Winter Springs FL 32708

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The election of directors shall be done in accordance with Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

James J. Davidson
Carol A. Davidson

Article VI. Incorporator

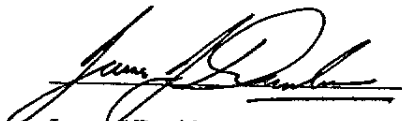
The name and address of the incorporator is:

James J. Davidson
464 Club Drive
Winter Springs FL 32708

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99 MAY 10 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

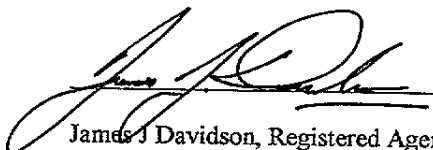
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective May 4, 1999


James J Davidson, Incorporator

5/4/99
Date

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


James J Davidson, Registered Agent

5/4/99
Date