

P990000098310

HENRY A. FRICKE

ATTORNEY AT LAW

CRYSTAL CORPORATE CENTER • SUITE 200 - A

2500 MILITARY TRAIL

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 241-1813

TELEFAX (561) 997-6665

October 22, 1999

Secretary of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

via Federal Express

Re: Incorporation of "Davis & Company, Inc."

Dear Sir/Madam:

Enclosed is one original and one copy of the Articles of Incorporation for Davis & Company, Inc., together with a check in the amount of \$78.75, representing the following:

- | | | |
|----|---|---------|
| 1. | Filing Fee | \$35.00 |
| 2. | Fee for Designation of Registered Agent | \$35.00 |
| 3. | Fee for one certified copy | \$ 8.75 |

When the Articles of Incorporation have been filed, please return to me a certified copy of the Articles of Incorporation and Registered Agent certificate. A self-addressed, prepaid envelope is enclosed for your convenience.

Should you have any questions, or need anything further, please do not hesitate to let me know.

Very truly yours,

R. Soudch for HAF

Henry A. Fricke

HAF/rs

encs.

200003023962--6

-10/25/99-01103--004

*****78.75 *****78.75

RECEIVED
NOV -9 AM 8:1
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W-24731
OJC
10/27



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 27, 1999

HENRY A. FRICKE
2500 MILITARY TRAIL, STE. 200-A
BOCA RATON, FL 33431

SUBJECT: DAVIS & COMPANY, INC.
Ref. Number: W99000024731

We have received your document for DAVIS & COMPANY, INC. and your check(s) totaling \$78.75. 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 499A00051540

ARTICLES OF INCORPORATION
OF
ROBERT K. DAVIS & COMPANY, INC.

FILED
99 NOV -9 AM 8:13
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME AND INITIAL PRINCIPAL OFFICE

The name of the corporation is ROBERT K. DAVIS & COMPANY, INC. (hereinafter referred to as the "Corporation"). The initial principal office and mailing address of the Corporation is 876 Jeffery Street, Boca Raton, Florida 33487.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

TERM

The term for which the Corporation shall exist shall be perpetual and it will commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 500 shares of Common Stock, par value \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and registered agent of the Corporation in this State is 876 Jeffery Street, Boca Raton, Florida 33487, and the name of the initial registered agent of the Corporation at that address is Robert K. Davis .

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 of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

<u>Name</u>	<u>Address</u>
Robert K. Davis	876 Jeffery Street Boca Raton, FL 33487

ARTICLE VII

INCORPORATOR

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

Name

Address

Robert K. Davis

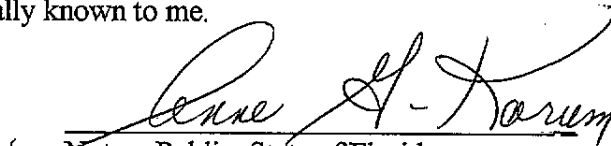
876 Jeffery Street
Boca Raton, Florida 33487

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 3 day of November, 1999.


ROBERT K. DAVIS
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 3rd day of November
1999 by Robert K. Davis, who is personally known to me.


Notary Public, State of Florida

Print name: _____

My commission expires:

 ANNE G. KORUM
COMMISSION # CC 572110
EXPIRES JUL 30, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ROBERT K. DAVIS & COMPANY, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Boca Raton, Florida, has named ROBERT K. DAVIS, whose address is 876 Jeffery Street, Boca Raton, Florida 33487, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for ROBERT K. DAVIS & COMPANY, INC. at the place designated in this Certificate, I hereby accept the same and agree to serve as the Registered Agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 3 day of November, 1999.


ROBERT K. DAVIS
Registered Agent

FILED
99 NOV -9 AM 8:13
TALLAHASSEE, FLORIDA