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WILLIAM F. LEONARD
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99 DEC 16 PM 12:04

PLEASE REPLY TO:
SECRETARY OF STATE
POST OFFICE BOX #1025
TALLAHASSEE, FL 32304
TALLAHASSEE, FL 32304

OF COUNSEL:
WILLIAM ROBERT LEONARD

P99000109428

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

RE: DAVIS DEVELOPMENT GROUP, INC.

Ladies/Gentlemen:

Enclosed for filing in your records is an original Articles of Incorporation for the above-referenced corporation. Also enclosed is a copy of said executed Articles of Incorporation for certifying and returning to me in the self-addressed, stamped envelope.

Also enclosed is our check in the amount of \$78.75, payable to Secretary of State of Florida representing the required filing fees.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,


Richard W. Morrison

RWM:bcm
Enclosures
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*****78.75 *****78.75

Brenda
AUTHORIZATION BY PHONE TO
CORRECT Address
DATE 12-22-99
DOC. EXAM TD

T. Burch DEC 20 1999

ARTICLES OF INCORPORATION
OF
DAVIS DEVELOPMENT GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be DAVIS DEVELOPMENT GROUP,
INC.

Article II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 3,000 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial Registered Agent is:

RICHARD W. MORRISON
4875 North Federal Highway, 10th Floor
Ft. Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be three(3). The names and addresses of the persons serving on the initial Board of Directors is as follows:

Dean E. Davis	511 Bayshore Drive #608 Fort Lauderdale, FL 33304
Steven A. Davis	2500 12 th Court Fort Lauderdale, FL 33304
Scott E. Davis	2142 NE 17 Avenue Wilton Manors, FL 33305

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporators of these Articles of Incorporation are:

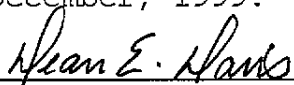
Dean E. Davis	511 Bayshore Drive #608 Fort Lauderdale, FL 33304
Steven A. Davis	2500 12 th Court Fort Lauderdale, FL 33304
Scott E. Davis	2142 NE 17 th Avenue Wilton Manors, FL 33305

ARTICLE VII - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is

511 BAYSHORE DRIVE #608
FORT LAUDERDALE, FL 33304

The undersigned Incorporators have executed these Articles of Incorporation this 13 day of December, 1999.



Dean E. Davis



Steven A. Davis



Scott E. Davis

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, Dean E. Davis, Steven A. Davis, and Scott E. Davis, who are personally known to me or who have presented FLORIDA DRIVER'S LICENSES as identification and who executed the foregoing instrument, and acknowledged then and there before me that they executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 13 day of December, 1999.

Brenda C. Mazy
Notary Public
My Commission expires:



Brenda C. Mazy
MY COMMISSION # CC513859 EXPIRES
March 21, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

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.

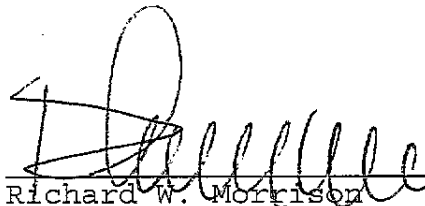
1. The name and address of the corporation is : DAVIS DEVELOPMENT GROUP, INC.,

2. The name and address of the registered agent is:

Richard W. Morrison
4875 North Federal Highway, 10th Floor
Fort Lauderdale, Florida 33308

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.

DATED: December 13, 1999.


Richard W. Morrison

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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