

05-11-00 15:46

FROM-LOZIER TIPTON THAMES & FRAZIER

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T-110 P.02/05 F-049

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Florida Department of State
Division of Corporations
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From: Account Name : LOZIER, THAMES & FRAZIER, P.A.
Account Number : I20000000033
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FLORIDA PROFIT CORPORATION OR P.A.

Northwest Florida Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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B. McKnig. MAY 12 2000

ARTICLES OF INCORPORATION**OF****NORTHWEST FLORIDA HOLDINGS, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I**NAME**

The name of this corporation is **NORTHWEST FLORIDA HOLDINGS, INC.** The principal place of business is: 125 West Romana Street, Suite 224, Pensacola, Florida 32501.

ARTICLE II**DURATION**

The duration of this corporation is perpetual.

ARTICLE III**PURPOSE**

The general purposes for which this corporation is organized are:

(1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of no par value common stock.

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ARTICLE V**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, and the mailing address of the Corporation in this State is 125 W. Romana Street, Suite 224, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

ARTICLE VI**BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of at least one (1) member. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII**INCORPORATORS**

The name and address of the Incorporator is Daniel R. Lozier, 125 W. Romana Street, Suite 224, Pensacola, Florida 32501.

ARTICLE VIII**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 11th day of May, 2000.


DANIEL R. LOZIER, Incorporator

05-11-00 15:47

FROM-LOZIER TIPTON THAMES & FRAZIER

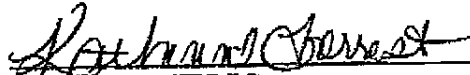
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**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

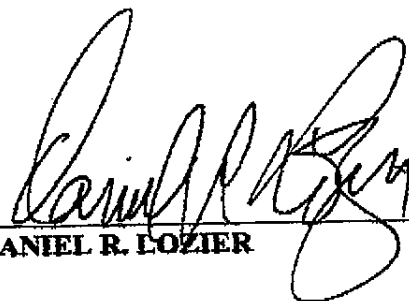
The foregoing instrument was acknowledged before me this 11th day of May, 2000, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.


NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT


I, the undersigned, being the person named as the Registered Agent of NORTHWEST FLORIDA HOLDINGS, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this the 11th day of May, 2000.


DANIEL R. LOZIER

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

The foregoing instrument was acknowledged before me this 11th day of May, 2000, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.


NOTARY PUBLIC
Commission No. _____
My Commission Expires: _____

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