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SERIES 1500
DIVISION OF COMPTROLLER

SMITH: DEC 17 2002

Elizabeth A. Permener
43 Laird Rd.
Crestview, FL 32539

December 11, 2002

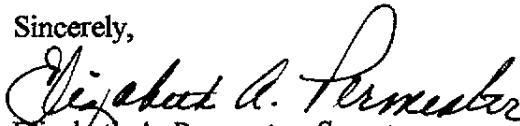
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for NORTH WALTON COUNTY HOLDING CORPORATION.

Dear Sir,

Follows, the Articles of Incorporation for NORTH WALTON COUNTY HOLDING CORPORATION. Enclosed is my check # 3441 for \$78.75 for filing fee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elizabeth A. Permener".

Elizabeth A. Permener, Secretary

NORTH WALTON COUNTY HOLDING CORPORATION

Cc: file

ARTICLES OF INCORPORATION

OF

NORTH WALTON COUNTY HOLDING CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 16 PM 1:52

12/11/02

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

NORTH WALTON COUNTY HOLDING CORPORATION

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The street address of the principal office of this Corporation is 43 Laird Rd., Crestview, Florida 32539, and William D. Permenter, 236 Sabine Dr., Pensacola Beach, Florida 32561, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is December 11, 2002.

7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as

follows:

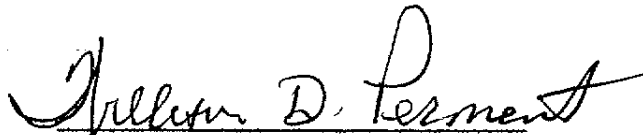
<u>Name</u>	<u>Street Address</u>
William D. Permenter	236 Sabine Dr. Pensacola Beach, FL 32561
Elizabeth A. Permenter	236 Sabine Dr. Pensacola Beach, FL 32561

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
William D. Permenter	236 Sabine Dr. Pensacola Beach, FL 32561

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices and agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

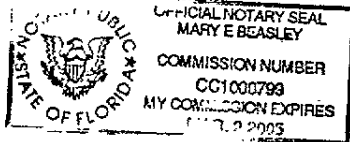
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 11th day of December, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


William D. Permenter

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 11th day of December,
2002, by William D. Permenter who is personally known to me.

My Commission Expires:



Mary E. Beasley
Notary Public

Mary E. Beasley

CC1000799
Commission Number

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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