

TALLAHASSEE, FLORIDA ACCOUNT NO. : 07210000032 REFERENCE: 314623 137473A AUTHORIZATION : ORDER DATE : July 21, 1999 ORDER TIME : 1:02 PM ORDER NO. : 314623-005 700002937867-CUSTOMER NO: 13.7473A CUSTOMER: Kathryn M. Lynch, Legal Asst HALL & RUNNELS HALL & RUNNELS 36468 Emerald Coast Parkway #2201 Destin, FL 32541 DOMESTIC FILING NAME: BOSSO, DENTZAU & IMHOF, INC. EFFECTIVE DATE: XX___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Christine Lillich EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION OF BOSSO, DENTZAU & IMHOF, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of this corporation is BOSSO, DENTZAU & IMHOF, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1200 West Gimble Street, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is Michael W. Dentzau.

ARTICLE VI - INITIAL OFFICERS

The names and addresses of the President, Vice President, Secretary and Treasurer are:

Michael W. Dentzau 1882 Log Ridge Trail Tallahassee, FL 32312 President

Patrick J. Imhof, Jr. 1070 East Brainerd Street Pensacola, FL 32503 Vice President/Treasurer

T. Christopher Bosso 3222 Samantha Drive Cantonment, FL 32533 Vice President/Secretary

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors are:

Michael W. Dentzau 1882 Log Ridge Trail Tallahassee, FL 32312

Patrick J. Imhof, Jr. 1070 East Brainerd Street Pensacola, FL 32503

T. Christopher Bosso 3222 Samantha Drive Cantonment, FL 32533

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these articles is:

Steven K. Hall Hall & Runnels 36468 Emerald Coast Parkway Suite 2201 Destin, FL 32541

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amounts set opposite his name:

Michael W. Dentzau - 100 shares

Patrick J. Imhof, Jr. - 100 shares

T. Christopher Bosso - 100 shares

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 1945 day of July, 1999.

Steven K. Hall, Incorporator

I, MICHAEL W. DENTZAU, hereby am familiar with and accept the duties and responsibilities as registered agent for BOSSO, DENTZAU & IMHOF, INC.

MICHAEL W. DENTZAU, Registered

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me this 19 day of July, 1999 by Michael W. Dentzau, on behalf of the corporation. He is personally known to me/has produced FLDCAD532-559-59 as identification and who did not take an oath.

RATIO E. Petersen
Marie E. Petersen
MY COMMISSION # CC670060 EXPIRES
AUgust 11, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Votary Public

My Commission Expires: Ang 11, 200

(Seal)

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