

1004 Jenks Avenue, Panama City, FL 32401

January 25, 2000

SECRETARY OF STATE,

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 488-9000

RE: LIBRA MAINTENANCE SERVICE, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for \$87.50, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

Marjorie K. Harris, Legal Assistant to:

Monica L. Cothran, Esq.

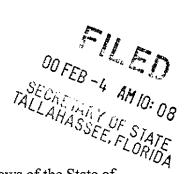
/mkh

Enclosures: As stated

AUTHORIZATION BY PHONE TO

#### ARTICLES OF INCORPORATION

**OF** 



#### LIBRA MAINTENANCE SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is: LIBRA MAINTENANCE SERVICE, INC.

# ARTICLE TWO Corporate Duration

The duration of the corporation is perpetual.

## ARTICLE THREE Purposes

The general purposes for which the corporation is organized are:

- 1. Maintenance.
- To engage in any other trade or business which can, in the opinion
  of the board of directors of the corporation, be advantageously
  carried on in connection with or auxiliary to the foregoing
  business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR Capitalization

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

# ARTICLE FIVE Registered Office and Agent

The street address of the initial registered office of the corporation is 326 Reposo Place, Panama City Beach, FL 32413, and the name of its initial registered agent at

such address is: JANA POPE. The principal place of business is the same as the registered office. The mailing address of the corporation is Post Office Box 18743, Panama City, Florida 32417.

## ARTICLE SIX Directors

The number of directors constituting the initial board of directors of the corporation is 2. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

JANA POPE Post Office Box 18743, Panama City, Florida 32417

## ARTICLE SEVEN Incorporators

The name and address of each incorporator is:

Name Address

JANA POPE Post Office Box 18743, Panama City, Florida 32417

Executed by the undersigned on this 2 day of 2000.

JANA POPE, President

### STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 27 day of 2000, personally appeared, JANA POPE, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced 2 as identification.

WITNESS my hand and official seal the date aforesaid.

Amy T. Jacquay
MY COMMISSION # CC755727 EXPIRES
July 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

My Jacquey NOTARY PUBLIC

### **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT AND REGISTERED OFFICE

COPER-4 AM 10:08 PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA PURSUANT TO THE PROVISIONS OF SECTION 607.0001 OR OTHER THE LAWS OF STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF STATUTES, THE UNDERSIGNATING OF SECTION 607.0001 OR OTHER PROVISION AT THE PROVIDED CORPORATION OF SECTION 607.0001 OR OTHER PROVIDED CORPORATION. THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is: LIBRA MAINTENANCE SERVICE, INC. 1.
- 2. The name and address of the Registered Agent and office is:

### JANA POPE 326 REPOSO PLACE PANAMA CITY BEACH, FL. 32413

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.