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## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

PRINCESS COMMERCIAL, INC.

Certificate of Status	
Certified Copy	0
Page Count	At OL
Estimated Charge	\$78.75

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Corporate Filings

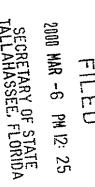
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ARTICLES OF INCORPORATION

OF

PRINCESS COMMERCIAL, INC.



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.

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

### PRINCESS COMMERCIAL, INC.

- 2. <u>Purpose</u>. 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. <u>Term.</u> This Corporation shall have a perpetual existence.
- 5. Address. The initial street address of the principal office of this Corporation is 208 Flood Avenue, Ft. Walton, Florida 32548 and Elizabeth J. Walters, 221 McKenzie Avenue, Panama City, Florida 32401, 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 acknowledgment of these Articles of Incorporation, that is March 3, 2000.

Prepared by: Elizabeth J. Walters, Esq. - Florida Bar #0049468 Burke & Blue, P.A. P.O. Box 70 Panama City, FL 32402

- 7. <u>Number of Directors</u>. This Corporation shall initially have three (3) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
  - 8. <u>Directors</u>. The name and street address of the first Board of Directors is as follows:

Name Street Address

Vic Deal 208 Hood Avenue Ft. Walton, FL 32548

Herman F. Klein, Jr. 1590 Phoenix Blvd, Suite 200 College Park, Georgia 30349

Jerry A. Davis, Jr. Post Office Box 14

Perry, Georgia 31069

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

Name Street Address

Elizabeth J. Walters 221 McKenzie Avenue

Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or 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 3rd day of March, 2000, 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.

ELIZABETH J. WALTERS

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 3rd day of March, 2000, by Elizabeth J. Walters, who is personally known to me.

(SEAL)

AND THE PERSON	JAMIE L BUCKLEY
* 4	MY COMMISSION # CC 896951
	EXPIRES: December 20, 2003 Booded Tistu Notary Public Underwriters

JAMIE L. BUCKLEY

(Print Name)

Notary Public

Serial # \_\_\_\_\_

My Commission Expires:

# FOR THE SERVICE PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST, that PRINCESS COMMERCIAL, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 208 Hood Avenue, Ft. Walton, Florida 32548 has named Elizabeth J. Walters, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ELIZABETH J. WALTERS

(Resident Agent)

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