



THE UNITED STATES
CORPORATION
COMPANY

P0000036486

FILED

00 APR 11 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 657991 1299A

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 78.75

ORDER DATE : April 11, 2000

ORDER TIME : 10:03 AM

ORDER NO. : 657991-005

900003203499--4

CUSTOMER NO: 1299A

CUSTOMER: Ms. Katrina Furth
CLARK PARTINGTON HART LARRY
CLARK PARTINGTON HART LARRY
Suite 800
125 West Romana Street
Pensacola, FL 32501

DOMESTIC FILING

NAME: THE LAUREN CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

PW 4/11/00

RECEIVED
00 APR 11 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATE FILINGS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE LAUREN CORPORATION**
a Florida corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, **LAWRENCE A. WRIGHT**, natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is **THE LAUREN CORPORATION**, a Florida corporation.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 106 Bayshore Drive, Niceville, Florida 32578.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 106 Bayshore Drive, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at that address is LAWRENCE A. WRIGHT.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the director of this corporation is: LAWRENCE A. WRIGHT, whose address is 106 Bayshore Drive, Niceville, Florida 32578.

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these Articles are: LAWRENCE A. WRIGHT, whose address is 106 Bayshore Drive, Niceville, Florida 32578.

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE


The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 10th day of April, 2000.

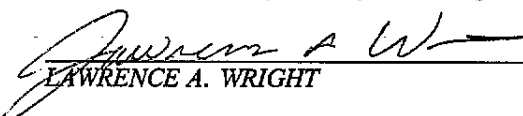
INCORPORATOR:

 (SEAL)
LAWRENCE A. WRIGHT

* * *

ACCEPTANCE BY REGISTERED AGENT

I DO HEREBY accept the foregoing designation as registered agent of THE LAUREN CORPORATION, a Florida corporation. Further, I am familiar with and accept the duties and obligations of such designation.

 (SEAL)
LAWRENCE A. WRIGHT