

ATTORNEYS AT LAW

POST OFFICE DRAWER 1271 PENSACOLA, FLORIDA 32596

30 SOUTH SPRING STREET PENSACOLA, FLORIDA 3250 | http://www.esclaw.com (850) 433-658 | FAX (850) 434-5856 TOLL FREE 1-800-433-658 |

June 19, 2000

WM. DOUGLAS MARSH
GERALD MCKENZIE
JOHN W. MONROE, JR.
WANDA W. RADCLIFFE
JILL K. SATTERWHITE
CRYSTAL COLLINS SPENCER
WARREN R. TODD
CHARLES P. YOUNG

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

300003300813--4 -06/22/00--01041--011 ******78.75 *****78.75

RE: BRADSHAW-MONTGOMERY BLDG., INC.

Gentlemen:

ROBERT O. BEASLEY

ALAN B. BOOKMAN GERALD L. BROWN

A.G. CONDON, JR.

ERICK M. DRLICKA

KRAMER A. LITVAK

PATRICK G. EMMANUEL

ROBERT A. EMMANUEL HOLLY V. JURNOVOY

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to Bradshaw-Montgomery Bldg., Inc.

Also enclosed please find our check in the amount of \$78.75 in payment of the following fees:

Designation of Registered Agent 35.00
Filing Fee 35.00
Certified Copy 8.75
TOTAL \$78.75

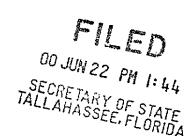
Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Gerald L. Brown

Før the Firm

GLB:las Enclosures

T BROWN JUN 26 2000



ARTICLES OF INCORPORATION

OF

BRADSHAW-MONTGOMERY BLDG., INC.

ARTICLE ONE - NAME

The name of the corporation is BRADSHAW-MONTGOMERY BLDG., INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1388 Country Club Road, Gulf Breeze, Florida 32561 with a mailing address of 1388 Country Club Road, Gulf Breeze, Florida 32561, and the name of the initial registered agent of this corporation at that address is . Robert B. Montgomery.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

NAME.

ADDRESS

Robert B. Montgomery

1388 Country Club Road Gulf Breeze, Florida 32561

Henry A. Bradshaw

1388 Country Club Road Gulf Breeze, Florida 32561

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Robert B. Montgomery, 1388 Country Club Road, Gulf Breeze, Florida 32561.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

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

acquoit D. Monigor

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this <u>19</u> day of June, 2000 by Robert B. Montgomery, who is personally known to me and who did not take an oath.

F:\USERS\LAS\CORP\bradmontARTICLES

OFFICIAL NOTARY SEAL LINDA A SMARR COMMISSION NUMBER COMMISSION EXPIRES DEC. 9,2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

with said Act:

First-that Bradshaw-Montgomery Bldg., Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Gulf Breeze, County of Santa Rosa, State of Florida has named Robert B. Montgomery located at 1388 Country Club Road, City of Gulf Breeze, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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