

PO0000089948



ACCOUNT NO. : 072100000032

REFERENCE : 838110 81034A

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 AM 11:05

ORDER DATE : September 21, 2000

ORDER TIME : 9:54 AM

ORDER NO. : 838110-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq
Michael Wm. Mead, Esq

800003400298--2

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: ~~PIED~~ PIPER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

2544
W00-23139

RECEIVED
00 SEP 21 AM 10:43
DIVISION OF CORPORATIONS

g 9/25/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 21 AM 11:05

September 21, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: PIED PIPER, INC.
Ref. Number: W00000023139

RESUBMIT
Please give original
submission date as file date.

We have received your document for PIED PIPER, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00049975

RECEIVED
00 SEP 25 AM 11:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PIED PIPER OF BAY COUNTY, INC.

FILED
CLERK OF STATE
CORPORATIONS
00 SEP 21 AM 11:05

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.

ARTICLE I

Name

The name of this corporation is:

PIED PIPER OF BAY COUNTY, INC.

ARTICLE II

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) SHARES** having a nominal or par value of **\$1.00 per share**.

ARTICLE V

Address

The principal place of business of this corporation shall be **6207 Pridgen Street, Panama City, Florida 32404**, however, the business shall also be conducted at

such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII
Officers

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

<u>Name</u>	<u>Address</u>	<u>Office</u>
KEVIN RICHARD ELLIOTT	6207 Pridgen Street Panama City, Florida 322404	President/ Secretary/ Treasurer

ARTICLE IX
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
KEVIN RICHARD ELLIOTT	6207 Pridgen Street Panama City, Florida 32404	1,000

ARTICLE X
Registered Agent

The Registered Agent of the corporation shall be: **MICHAEL Wm MEAD**, and the street address of the office, place of business or location for the service of process within this State shall be: **24 Walter Martin Road, Fort Walton Beach, Florida 32548.**

ARTICLE XI
Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

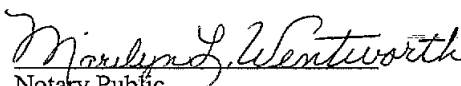
<u>Name</u>	<u>Address</u>
Michael Wm Mead	Post Office Drawer 1329 Fort Walton Beach, FL 32549

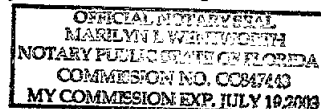
IN WITNESS WHEREOF, the undersigned has hereunto executed these presents this 20th day of September, 2000.


MICHAEL Wm MEAD

STATE OF FLORIDA
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me this 20th day of September, 2000, by Michael Wm Mead, who is personally known to me.


Notary Public
My Commission Expires:



STATE OF FLORIDA

00 SEP 21 AM 11:05

DEPARTMENT OF STATE

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: PIED PIPER OF BAY COUNTY, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at **6207 Pridgen Street, Bay County, Panama City, Florida 32404**, has named **MICHAEL Wm MEAD**, located at **24 Walter Martin Road, Fort Walton Beach, Florida 32548**, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


MICHAEL Wm MEAD

(corporations-piedpiper,inc-articlesincorporation-mw)

MICHAEL Wm MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
P. O. DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549-1329