

P01000021081

**KIEVIT, KELLY & ODOM
ATTORNEYS AT LAW**

ROBERT W. KIEVIT
JOHN BARRY KELLY II
BRADLEY S. ODOM*
STEPHEN G. WEST
DAVID M. NOLL**
RICHARD D. BARLOW

*Also licensed in Alabama

**Board Certified in City, County and Local Government Law

PLEASE REPLY TO:

15 WEST MAIN STREET
PENSACOLA, FLORIDA 32501
TELEPHONE (850) 434-3527
FAX (850) 434-6380
kko@lawyers.com

475 HARRISON AVENUE
PANAMA CITY, FLORIDA 32401
TELEPHONE (850) 784-4770
FAX (850) 784-9033
kkopc@lawyers.com

FT. WALTON BCH (850) 243-9099

February 22, 2001

FEDERAL EXPRESS

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400003758714--0.
-02/26/01--01014--009
*****78.75 *****78.75

RE: Cumbie Enterprises, Inc.

Gentlemen:

Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

Also enclosed is our check in the amount of \$78.75 filing fee and for a certified copy.

Please acknowledge and return the certified copy to me.

Thank you for your attention to this matter.

Very truly yours,


Robert W. Kievit

RWK:skh

RWK:G:\Users\Suzie\CLIENTS\LET\cumbie.222.wpd

FILED
2001 FEB 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

g 2/27/01

ARTICLES OF INCORPORATION

FILED

OF

2001 FEB 26 PM 3:00

CUMBIE ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be CUMBIE ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal office of the corporation shall be located at, and the mailing address of the corporation shall be, 3836 North Davis Highway, Pensacola FL 32503.

ARTICLE III. TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date of filing of these Articles by the Department of State.

ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of the corporation is the law firm of KIEVIT, KELLY & ODOM, P.A., 15 West Main Street, Pensacola, Florida, 32501.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles is WILLIAM CUMBIE, 3836 North Davis Highway, Pensacola, FL 32503.

ARTICLE VII. DIRECTOR

The corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. The initial director of the corporation shall be William Cumbie whose address is 3836 North Davis Highway, Pensacola, FL 32503.

ARTICLE VIII. AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation this 21th day of February, 2001.



William Cumbie

Having been named to accept the service of process for the above-stated corporation, at the place designated in this Certificate, the law firm of Kievit, Kelly & Odom, P.A., by its undersigned President, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 21st day of February, 2001.

KIEVIT, KELLY & ODOM, P.A.

By: 

Bradley S. Odom, President

FILED
2001 FEB 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA