

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000098609

Double Eagle of Northwest
Florida, Inc.

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*****70.00 *****70.00

- FILED**
01 OCT 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
- RECEIVED**
01 OCT 10 AM 10:44
DIVISION OF CORPORATION
- J. BRYAN OCT 10 2001

Signature _____

Requested by: SK

Name

Date

Time

10/10/01 9:08

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
DOUBLE EAGLE OF NORTHWEST FLORIDA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation is DOUBLE EAGLE OF NORTHWEST FLORIDA, 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 one thousand (1000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 971 Grand Canal, Gulf Breeze, Florida 32563 and the mailing address is the same, and the name and address of the initial registered agent of this corporation is Donald A. Roark, 1101 Gulf Breeze Parkway, Suite 119, Gulf Breeze, Florida, 32561.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) 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 director(s) of this corporation are:

NAME

ADDRESS

Becky H. Hess

971 Grand Canal
Gulf Breeze, FL 32563

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Donald A. Roark, 1101 Gulf Breeze Parkway, Suite 119, Gulf Breeze, FL 32561.

ARTICLE NINE - BY-LAWS

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

ARTICLE TEN - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of October, 2001.


Donald A. Roark, Subscriber

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 5th day of October, 2001 by Donald A. Roark, who is personally known to me or who has produced Personally Known as identification and who did not take an oath.

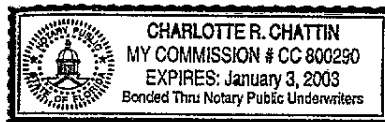
Charlotte Chattin

Printed name: Charlotte Chattin

Notary Public - State of Florida

My commission expires: January 3, 2003

Commission number: _____



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

DOUBLE EAGLE OF NORTHWEST FLORIDA, INC.

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

First—that DOUBLE EAGLE OF NORTHWEST FLORIDA, 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 Donald A. Roark, located at 1101 Gulf Breeze Parkway, Suite 119, 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.


Donald A. Roark, Registered Agent

c:\corp\agent

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