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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@employmentlawyers.com

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

FT. WALTON BCH (850) 243-9099

February 11, 2002

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Mark Carlson Development, Inc.

Gentlemen:

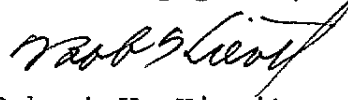
Enclosed for filing and approval are the original and a copy of Articles of Incorporation of the above-referenced corporation.

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

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DIVISION OF CORPORATIONS  
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2-19-02  
CNC

**ARTICLES OF INCORPORATION**

**OF**

**MARK CARLSON DEVELOPMENT, INC.**

The undersigned incorporators, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be MARK CARLSON DEVELOPMENT, 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, 6436 Spruce Street, Milton, FL 32570.

**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 10,000 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. INCORPORATORS**

The names and street addresses of the incorporators to these Articles are:

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 FEB 14 AM 11:20

<u>Name</u>	<u>Address</u>
Mark Carlson	6436 Spruce St., Milton, FL 32570
Stephen Davis	2835 Bayview Way, Pensacola, FL 32503

#### ARTICLE VII. DIRECTORS

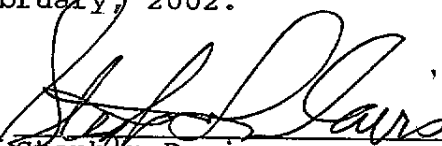
The corporation shall initially have two directors. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than two. The initial director of the corporation shall be Mark Carlson and Stephen Davis, whose address are set forth in Article VI above.

#### 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 incorporators have executed these Articles of Incorporation this 8 day of February, 2002.

  
 Mark Carlson

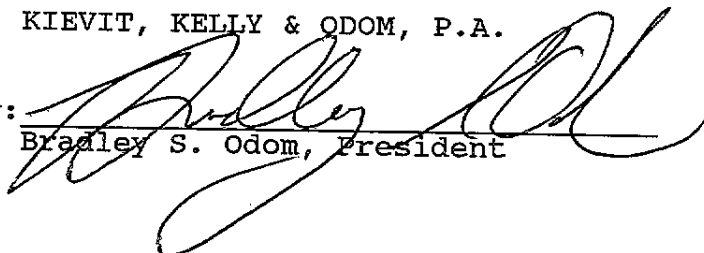
  
 Stephen Davis

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 8<sup>th</sup> day of February, 2002.

KIEVIT, KELLY & ODOM, P.A.

By:

  
Bradley S. Odom, President

RWK:skh:February 8, 2002

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