## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (250) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature		
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Requested by:	12/26	
Name ()	Date	Time
Walk-In 174 Ponder's Printing - Thomasville, GA 8/00	Will Pick Up	

<u>~</u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File SR 5 5
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u> [</u>	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 C - 1-1/02

#### ARTICLES OF INCORPORATION

**OF** 

# FILED

#### NAPALA, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract.

TALLAHASSEE FLORIDA hereby form a corporation under the laws of the State of Florida.

### ARTICLE I: NAME

The name of this corporation is: NAPALA, INC.

#### ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

#### **ARTICLE VI: ADDRESS**

The initial post office address of the principal office of this corporation is 9351 Brunson Drive, Pensacola, Florida 32514. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9351 Brunson Drive, Pensacola, Florida 32514, and the name of the initial registered agent of this corporation at that address is OTHA L. MARTIN.

#### ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the initial directors are:

Pauline Martin Wilson

J. Nathan Martin

Otha L. Martin

P. O. Box 707

600 Airport Road

9270 Beatrice Drive

Atmore, AL 36502

Atmore, AL 36504

Pensacola, FL 32514

#### **ARTICLE IX: SUBSCRIBERS**

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Pauline Martin Wilson

J. Nathan Martin

Otha L. Martin

P. O. Box 707

Atmore, AL 36502

600 Airport Road

9270 Beatrice Drive

Atmore, AL 36504

Pensacola, FL 32514

#### **ARTICLE X: DIRECTORS**

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

#### ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation

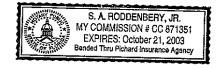
this 22 day of March, 2002.

OTHÀ L. MARTIN

STATE OF <u>Alabama</u> COUNTY OF <u>Escambia</u>	
The foregoing instrument was acknowled	edged before me this 22 nd day of March, 2002, by
PAULINE MARTIN WILSON ( ) who is pe	ersonally known to me or ( ) who has produced
as identification	<b>1.</b>
	SIGN: Debora A. He Hon PRINT: Debora A. He Hon NOTARY PUBLIC, State of Abbama My Commission Number: My Commission Expires: January 20, 2003
STATE OF Alabama COUNTY OF Escambia The foregoing instrument was acknowledge	d before me this <u>Zad</u> day of March, 2002, by J. NATHAN
MARTIN (2) who is personally known to me or (	) who has produced as
identification.	SIGN: Debora A. Molton PRINT: Debora A. Helton NOTARY PUBLIC, State of Alabama My Commission Number: My Commission Expires: January 20, 2003
STATE OF FLORIDA COUNTY OF ESCAMBIA	
The foregoing instrument was acknowledg	ed before me this 22 day of March, 2002, by OTHA L
MARTIN (X) who is personally known to me or (	) who has produced as
identification	

S. A. RODDENBERY, JR. NOTARY PUBLIC, State of Florida My Commission Number: CC871351

My Commission Expires: 10/21/2003



#### REGISTERED AGENT'S CERTIFICATE

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That NAPALA, INC., desiring to organize under the laws of the State of Florida, with its registered office at 9351 Brunson Drive, Pensacola, Florida 32514, has named OTHA L. MARTIN as its registered agent to accept service of process within this State.

DATE: March 22, 2002

AULINE MARTIN WILSON

NATHAN MARTIN

OTHA L. MARTIN

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: March 22, 2002

OTHA L. MARTIN

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SECKLARY OF STATE
TALL AREA SECT OF STATE