P0200065639

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

FILED

02 JUN 13 PM 1:40

SECRETALL OF STATE TALLAHASSEE, FLORIDA

June 10, 2002

00005764720--8 -06/13/02--01022--002 ******70.00 ******70.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for John C. Pope Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for Joseph M. Scheyd, Jr.

/tid

Enclosures

ARTICLES OF INCORPORATION

OF

JOHN C. POPE ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is John C. Pope Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

818 N. Lakeside Drive Destin, Florida 32541

The mailing address of this corporation shall be:

818 N. Lakeside Drive Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

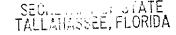
This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is John C. Pope, 818 N. Lakeside Drive, Destin, Florida 32541.

FILED

02 JUN 13 PM 1:40



ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

John C. Pope 818 N. Lakeside Drive Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director

John C. Pope 818 N. Lakeside Drive Destin, Florida 32541

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

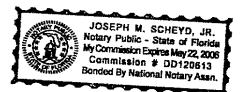
IOHN C POPE

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this <u>5</u> day of May, 2002, by John C. Pope, who is personally known to me or who has produced as identification and who did take an oath and acknowledged

and declared that he executed the same for the uses and purposes therein set forth.



NOTARY PUBLIC
My Commission Expires;

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: John C. Pope Enterprises, Inc.
- 2. The name of the registered agent is John C. Pope. The address of the registered office is 818 N. Lakeside Drive, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this _ day of ____, 2002.

JOHN C. POPE Registered Agent