

Monday, June 24, 2002

Mailbox Corporation

Page: 1

Florida Department of State
Division of Corporations
Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000156715 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0381

From: Account Name : BRUCE A. HAUGHT, P.A.
 Account Number : T1988000079
 Phone : (850) 837-7021
 Fax Number : (850) 837-8121

FILED STATE
 SECRETARY OF CORPORATIONS
 02 JUN 25 AM 7:28

FLORIDA PROFIT CORPORATION OR P.A.

DANY W. ROBERTSON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

6-25-02
 WC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 25 AM 7:28

((H02000156715 3)))

**ARTICLES OF INCORPORATION
OF
DANY W. ROBERTSON, INC.**

ARTICLE I - NAME

The name of this corporation is DANY W. ROBERTSON, 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 and mailing address of this corporation shall be 708 Planet Dr., Destin, FL 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 - 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the

((H02000156715 3)))

((H02000156715 3)))

corporation. A copy of such agreement shall be kept on file with the secretary of the corporation, and shall be subject to inspection by shareholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Bruce A. Haught, 385 Highway 98 E, Suite 220, Destin, FL 32541.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is Bruce A. Haught, Esq., 385 Highway 98 E, Suite 220, Destin, FL 32541.

ARTICLE IX - BY-LAWS

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

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law. IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 28th day of June, 2002.



Bruce A. Haught, Incorporator

((H02000156715 3)))

((H02000156715 3)))

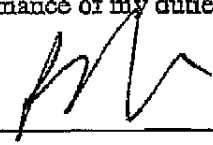
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 25 AM 7:28

Pursuant to the provisions of sections 607.0501 and 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is DANY W. ROBERTSON, INC.
2. The name and address of the registered agent and office is Bruce A. Haught, 385 Highway 98 E, Suite 220, Destin, FL 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 24th day of June, 2002



Bruce A. Haught, Registered Agent

((H02000156715 3)))