

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CLARK, PARTINGTON, HART AND HART  
Account Number : 071201002016  
Phone : (850) 434-9200  
Fax Number : (850) 432-7340

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lanikai, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**Lanikai, Inc.**

The undersigned incorporator, Bruce D. Partington, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is: Lanikai, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 1701 E. La Rua Street,  
Pensacola, Escambia County, Florida 32501.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of, without limitation, owning and renting real property and any and all other lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

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**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 125 W. Romana St., Suite 800, Pensacola, Escambia County, Florida 32501, and the name of the initial registered agent of this corporation at that address is Bruce D. Partington.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Richard R. Baker  
84 Baybridge Dr.  
Gulf Breeze, FL 32561

Laverne Y. Baker  
84 Baybridge Dr.  
Gulf Breeze, FL 32561

Elizabeth J. Partington  
1701 E. La Rua St.  
Pensacola, FL 32501

Bruce D. Partington  
1701 E. La Rua St.  
Pensacola, FL 32501

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

Bruce D. Partington  
1701 E. La Rua St.  
Pensacola, FL 32501

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**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

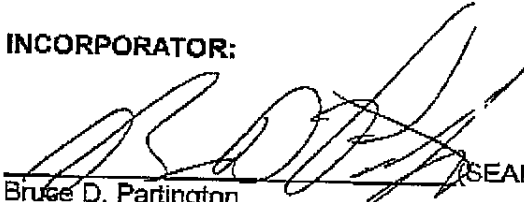
The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the office of the Secretary of State.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Any Amendments hereto shall be approved by majority vote of the shareholders of the corporation.

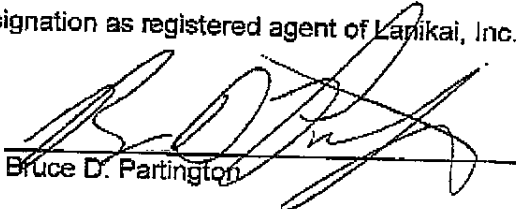
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 12<sup>th</sup> day of September, 2002.

**INCORPORATOR:**

  
Bruce D. Partington (SEAL)

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of Lanikai, Inc.

  
Bruce D. Partington

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