

Division of Corporations

Page 1 of 2

PA2000115737

Florida Department of State
Division of Corporations
Public Access System

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.

((H02000218626 8)))

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 : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 434-7163

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 28 AM 7:52

FLORIDA PROFIT CORPORATION OR P.A.

EXCALIBUR NORTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

* (((H02000218626 8)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 28 AM 7:52

ARTICLES OF INCORPORATION

OF

EXCALIBUR NORTH, INC.

ARTICLE ONE - NAME

The name of the corporation is EXCALIBUR NORTH, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 3029 Creole Way, Pensacola, Florida 32526 with a mailing address of 3029 Creole Way, Pensacola, Florida 32526, and the name of the initial registered agent of this corporation at that address is Charles M. Hughes.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

((H02000218626 8))

NAME

ADDRESS

Charles M. Hughes

3029 Creole Way
Pensacola, Florida 32526

Sherianne L. Hughes

3029 Creole Way
Pensacola, Florida 32526

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Charles M. Hughes, 3029 Creole Way, Pensacola, Florida 32526.

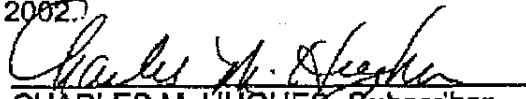
ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 28 day of October, 2002.


CHARLES M. HUGHES, Subscriber

U:\LAS\Excalibur\Articles.frm

((H02000218626 8))

((H02000218626 8)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

EXCALIBUR NORTH, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that EXCALIBUR NORTH, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named CHARLES M. HUGHES located at 3029 Creole Way, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CHARLES M. HUGHES, Registered Agent

U:\LASI\Excalibur\Agent.frm

((H02000218626 8)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 28 AM 7:52