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ACCOUNT NO. : 072100000032

REFERENCE: 823794 7158500

AUTHORIZATION:

COST LIMIT:

ORDER DATE: November 18, 2002

ORDER TIME : 11:14 AM

ORDER NO. : 823794-005

CUSTOMER NO: 7158500

CUSTOMER: Vincent J. Whibbs, Esq

Whibbs Whibbs & Johnson, P.a.

105 East Gregory Street

Pensacola, FL 32501

DOMESTIC FILING

NAME:

SUE AND DAN, INC.

EFFECTIVE DATE:

XX ___ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:



November 18, 2002

CSC

SUBJECT: SUE AND DAN, INC. Ref. Number: W02000032835

We have received your document for SUE AND DAN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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ARTICLES OF INCORPORATION

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OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DAN AND SUE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be DAN AND SUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 7854 Lola Circle, Navarre, Florida 32566.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV DURATION

This corporation shall exist perpetually, commencing upon the date of filing these Articles of Incorporation with the State of Florida.

ARTICLE V CAPITAL STOCK

The number of shares that this corporation is authorized to issue Five Hundred (500) shares of Ten and no/100 Dollars par value common stock, all of one class and series.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder upon the sale 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The street address of this corporation's initial registered office is 105 East Gregory Square, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Vincent J. Whibbs, Jr.

ARTICLE VIII INCORPORATOR

The name and the address of the incorporator is Vincent J. Whibbs, Jr., 105 East Gregory Square, Pensacola, Florida 32501.

Vincent J. Whibbs, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 15th day of November, 2002, by Vincent J. Whibbs, Jr., who personally appeared before me and is personally known to me.

WANDA C. FERGUSON
MY COMMISSION # CC 872769
EXPIRES: Sep 21, 2003
1-800-3-NOTARY Fla Notary Service & Bonding Co.

NOTARY PUBLIC- State of Florida

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the Corporation is: DAN AND SUE, INC.
- 2. The name and address of the registered agent and office is:

Vincent J. Whibbs, Jr. 105 East Gregory Square Pensacola, Florida 32501

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 15 day of November, 2002.

Vincent J. Whitbbs, 9r.

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SECRETARY OF STATE