

PD20000132389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

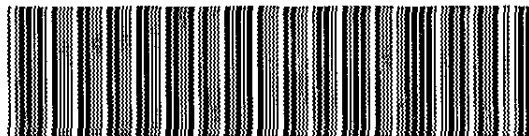
(Business Entity Name)

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12/18/02--01039--022 **70.00

RECEIVED
02 DEC 18 AM 11:25
DIVISION OF CORPORATION
FILED
02 DEC 18 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-18-02
20-8-121
20-8-121

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

USS Mothership, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION

OF

USS MOTHERSHIP, INC.

FILED

02 DEC 18 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation is USS Mothership, 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 one hundred (100) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - 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 prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **117 Beverly Parkway, Pensacola, Florida 32505**, and the name of the initial registered agent of this corporation at that address is Pamela Owens Kimball.

ARTICLE SEVEN - 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 By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Pamela Owens Kimball	117 Beverly Parkway, Pensacola FL 32505
Robert W. Kimball	117 Beverly Parkway, Pensacola FL 32505
Richard Gregory	117 Beverly Parkway, Pensacola FL 32505
Diane L. Gregory	117 Beverly Parkway, Pensacola FL 32505

ARTICLE EIGHT - INCORPORATORS

The names and addresses of the persons signing these Articles are Diane L. Gregory and Pamela Owens Kimball, both of 117 Beverly Parkway, Pensacola FL 32505.

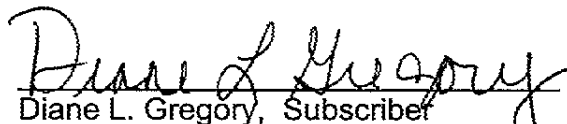
ARTICLE NINE - BY-LAWS

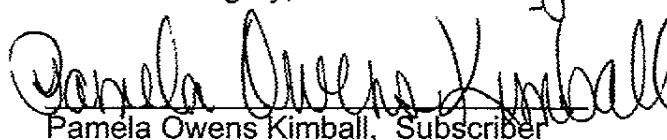
The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - 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 subscribers have executed these Articles of Incorporation on this 13th day of December, 2002.


Diane L. Gregory, Subscriber


Pamela Owens Kimball, Subscriber

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 13 day of December, 2002 by Diane L. Gregory, who is/are personally known to me or who has/have produced FLA. DRIVERS LIC. as identification and who did not take an oath.



Jean L. Ross
Commission # CG 811292
Expires Feb. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Printed name: _____
Notary Public - State of Florida
My commission expires: _____
Commission number: _____

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 13 day of December, 2002 by Pamela Owens Kimball, who is/are personally known to me or who has/have produced FLA. DRIVERS LIC. as identification and who did not take an oath.



Jean L. Ross
Commission # CG 811292
Expires Feb. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Printed name: _____
Notary Public - State of Florida
My commission expires: _____
Commission number: _____

County of Escambia
State of Florida

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TALLAHASSEE, FLORIDA

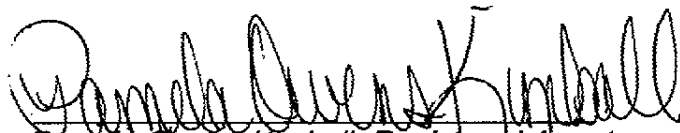
USS MOTHERSHIP, INC.

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

First--that USS Mothership, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 117 Beverly Parkway of Pensacola, County of Escambia, State of Florida, has named Pamela Owens Kimball, located at 117 Beverly Parkway 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.



Pamela Owens Kimball, Registered Agent
117 Beverly Parkway, Pensacola, Florida 32505

c:\corp\agent\SDR