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(Requestor's Name)

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(Business Entity Name)

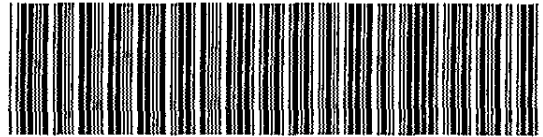
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EFFECTIVE DATE

17-23-03

FILED
03 DEC 29 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA



812 NORTH SPRING STREET
PENSACOLA, FLORIDA 32501

December 22, 2003

TELEPHONE
850-438-6224

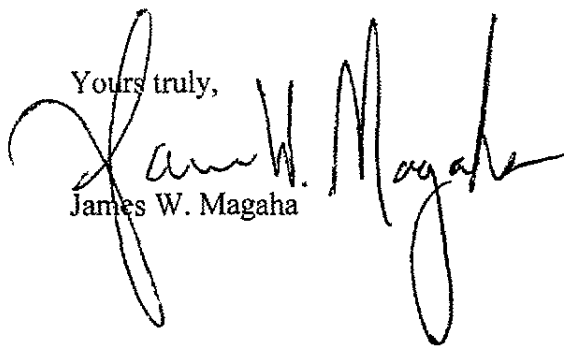
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE SHADY LADY, INC.

Dear Gentilepersons:

Please find enclosed the original and one copy of the Articles of Incorporation and Designation of Resident Agent for the above named corporation. I am also enclosing my check in the amount of \$78.75 for the filing fee and certified copy fee. Please return the certified copy to me in the self-addressed, stamped envelope. If you have any questions or concerns, please do not hesitate to contact me. Thank you for your assistance in this matter.

Yours truly,


James W. Magaha

JWM/gbh
Enclosure

ARTICLES OF INCORPORATION
OF
THE SHADY LADY, INCORPORATED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of the corporation is, THE SHADY LADY, INC., (hereinafter called the "Corporation").

ARTICLE II
PURPOSE

The Corporation is organized for the general purpose of transacting any and all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 7,500 shares of Common Stock, par value \$1.00 per share.

EFFECTIVE DATE
12-23-03

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The principal office and the initial registered office of the Corporation is 208 North Alcaniz Street, Pensacola, Florida 32502, and the name of the initial registered agent of the Corporation at that address is PAUL E. BAKER.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Paul E. Baker
208 North Alcaniz Street
Pensacola, Florida 32502

ARTICLE VI
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Paul E. Baker
208 North Alcaniz Street
Pensacola, Florida 32502

ARTICLE VII

The effective date for this corporation shall be 23rd day of December, 2003

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this the 23rd day of December, 2003

Paul E. Baker
Paul E. Baker
208 North Alcaniz Street
Pensacola, Florida 32502

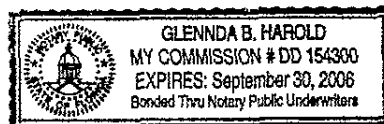
STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this the 23rd day of December, 2003 by Paul E. Baker, and who has produced his Florida Driver's License [REDACTED] as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this the 23rd day of December, 2003.

Glennnda B. Harold
NOTARY PUBLIC

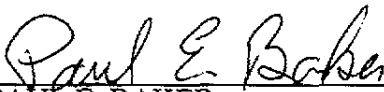


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TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That, THE SHADY LADY, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in Escambia County, Florida, has named, PAUL E. BAKER, whose address is 208 North Alcaniz Street, Pensacola, Florida 32502, as its agent to accept service of process within this State.



PAUL E. BAKER

ACKNOWLEDGMENT

Having been named by the Incorporator of THE SHADY LADY, INC. to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

DATED this the 23rd day of December 2003



PAUL E. BAKER