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# MILLER & ANSLEY, P.A. ATTORNEYS AT LAW

Wildcat Plaza 415 Mountain Drive, Suite 3 Destin, Florida 32541-2349

Telephone: (850) 837-3860 • Facsimile: (850) 837-6158

E-Mail: miller@destinlawfirm.com

J. Jerome Miller Andrea D. Ansley

May 5, 2004

Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Pathseekers, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the executed Articles of Incorporation, as well as the Acceptance of registered agent, in regard to the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the fee in this respect. Upon filing, please return the copy of the Articles in the envelope provided.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

Attorney at Law

JJM:cjh

Enclosure: As stated

# ARTICLES OF INCORPORATION

**OF** 

# PATHSEEKERS, INC.

#### **ARTICLE I**

NAME

The name of this Corporation is Pathseekers, Inc.

ARTICLE II

**DURATION** 

This Corporation shall have perpetual existence.

#### **ARTICLE III**

**PURPOSE** 

This Corporation is formed for the purpose of conducting any lawful business.

#### ARTICLE IV

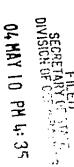
#### CAPITAL STOCK

The Corporation is authorized to issue 2500 shares of \$1.00 par value common stock, which shall be designated "common shares".

# ARTICLE V

#### PRE-EMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.



#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is J. Jerome Miller and the initial registered agent of this Corporation at that address is 415 Mountain Drive, Suite 3, Destin, Florida 32541.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have at least one (1) director 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. The name and address of the initial director of this Corporation is:

Christine K. Pierce P.O. Box 102 Destin, Florida 32540

# **ARTICLE VIII**

#### PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 415 Mountain Drive, Suite 9, Destin, Florida 32541.

# ARTICLE IX

#### **INCORPORATOR**

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

Christine K. Pierce P.O. Box 102 Destin, Florida 32540

#### ARTICLE X

#### INDEMNIFICATION

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

#### ARTICLE XI

#### ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 21st day of April, 2004.

Christine K. Pierce CHRISTINE K. PIERCE

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared CHRISTINE K. PIERCE who is personally known to me and who is the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 21st day of April, 2004.

J. JEROME MILLER
MY COMMISSION # DD 214557
EXPIRES: June 5, 2007
School Thru Notary Public Underwriters

### **ACCEPTANCE**

I hereby am familiar with and accept the duties and responsibilities as registered agent for PATHSEEKERS, INC.

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgements personally appeared J. JEROME MILLER who is personally known to me and who is the person who executed the foregoing Acceptance and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 21st day of April, 2004.

NOTARY PUBLIC

SUE C. WALLACE Motary Public-State of Florida Comm. Exp. November 04, 2006 Comm. No. DD 158225

Jusome Miller JEROME MILLER