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Account Name : EMMANUEL SHEPPARD & CONDON
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TALLAHASSEE FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

LIBBY'S LANDING, INC.

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ARTICLES OF INCORPORATION OF
LIBBY'S LANDING, INC.

2004 MAY 17 PM 12:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE - NAME

The name of the corporation is LIBBY'S LANDING, 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 1776 Yates Avenue, Pensacola, FL, 32503 with a mailing address of 1776 Yates Avenue, Pensacola, FL, 32503, and the name of the initial registered agent of this corporation at that address is Peter W. Doyle.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have 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 (1). The name and address of the initial directors of this corporation is:

NAME

ADDRESS

Peter W. Doyle

1776 Yates Avenue
Pensacola, FL 32503

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

Linda A. Hoffman
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32502
(850) 433-6581
FL Bar No.: 0500800
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ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Peter W. Doyle, 1776 Yates Avenue, Pensacola, Florida, 32503.


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 incorporator has executed these Articles of Incorporation on this 17th day of May, 2004.


Peter W. Doyle, Incorporator

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MAY-17-04 MON 01:35 PM

FAX NO.

P. 04/04

((H04000106837 3)))

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

LIBBY'S LANDING, INC.

In pursuance of Chapter 48.021, Florida Statutes, the following is submitted, in compliance with said Act:

First, that LIBBY'S LANDING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Pensacola, County of Escambia, State of Florida has named Peter W. Doyle, located at 1776 Yates Avenue, Pensacola, Florida, 32503, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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.


Peter W. Doyle, Registered Agent

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