

P 95 0000 17945

COTTON & GATES  
ATTORNEYS AT LAW

ERNEST L. BUDDY COTTON, P.A.  
MICHAEL R. GATES, P.A.

THREE FLEW AVENUE  
MILITARY, FLORIDA 32570  
0000 051-0000  
FAX 0000 051-0500

January 25, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation of North & South, Inc. to be filed with your office. Additionally, I have enclosed a check in the amount of \$122.50 for the filing fee.

Please record these Articles and return the copy to us, indicating date of filing. Should you have any questions, please feel free to call.

Sincerely,



ERNEST L. COTTON, ESQUIRE

ELC/vja  
Enc:

FILED  
JAN 26 1995  
TALLAHASSEE, FL  
CLERK OF COURT

W95-2382  
MH  
3-6-95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 2, 1995

ERNEST COTTON, ESQ.  
3 PLEW AVE.  
SHALIMAR, FL 32579

SUBJECT: NORTH & SOUTH, INC.  
Ref. Number: W95000002382

We have received your document for NORTH & SOUTH, INC. and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 395A00004447

COTTON & GATES  
ATTORNEYS AT LAW

ERNEST L. COTTON, P.A.  
MICHAEL R. GATES, P.A.

THREE PLUM AVENUE  
TALLAHASSEE, FLORIDA 32301  
904/251-0000  
FAX 904/251-2592

March 2, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

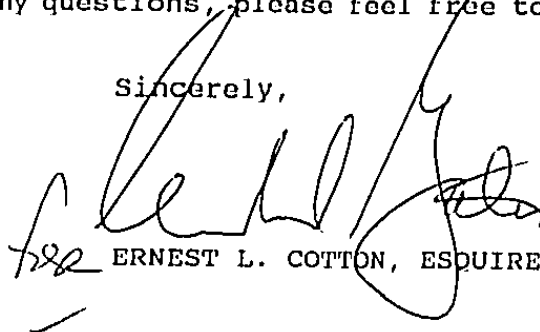
Gentlemen:

Enclosed please find copy of your letter dated February 2, 1995 in regards to the North & South, Inc. The corporation officers have selected a new name, The Slab, Inc. which as of my call on March 1, 1995 is available.

Also enclosed please find the new original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business for the Service of Process within this state, naming agent upon whom process may be served.

Please record these Articles and return the copy to us, indicating date of filing. Should you have any questions, please feel free to call.

Sincerely,

  
ERNEST L. COTTON, ESQUIRE

ELC/vja  
Enc:

ARTICLES OF INCORPORATION  
OF  
THE SLAB, INC.

FILED  
95 MAR -3 1961  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural persons, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 607, Florida Statutes, do hereby certify to the following:

ARTICLE I - NAME

The name of this corporation is THE SLAB, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III - PURPOSE

This corporation is organized to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL CAPITAL STOCK

The amount of capital stock to which this corporation shall begin business is ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

Rt. 1, Box 131, Highway 331  
Freeport, Florida 32439

and the name of the initial registered agent of this corporation at that address is:

Charles G. Grass

ARTICLE VII - SALE OF STOCK

If one of the stock holders desires to sell their stock, the remaining stock holder or holders shall have the right to buy the stock for sale in the proportion that they own stock, at the price seller is offering to sell the stock.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Charles G. Grass  
Rt. 1, Box 131, Highway 331  
P. O. Box 666  
Freeport, Florida 32439

Ronnie D. Hughes  
P. O. Box 294  
Freeport, Florida 32439

ARTICLE IX - OFFICERS

The names and addresses of the officers of this Corporation are as follows:

Charles G. Grass/President-Secretary  
Rt. 1, Box 131, Highway 331  
P. O. Box 666  
Freeport, Florida 32439

Ronnie D. Hughes/Vice President-Treasurer  
P. O. Box 294  
Freeport, Florida 32439

ARTICLE X - SUBSCRIBERS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Charles G. Grass  
Rt. 1, Box 131, Highway 331  
P. O. Box 666  
Freeport, Florida 32439

Ronnie D. Hughes  
P. O. Box 294  
Freeport, Florida 32439

  
CHARLES G. GRASS

  
RONNIE D. HUGHES

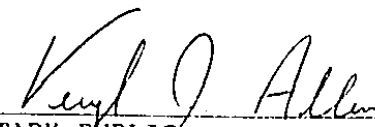
STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME personally appeared CHARLES G. GRASS and RONNIE D. HUGHES, to me well known and known to me or who has produced Drivers License #'s \_\_\_\_\_ as identification, and are known to be the same persons described herein and who executed the foregoing document and having been duly sworn and under oath and under penalty of perjury acknowledged to me that they have read the foregoing document and that the statements contained therein are true and correct and this document was executed for the purposes described therein expressed.

WITNESS my hand and official seal this 2<sup>nd</sup> day of March, 1995.



  
NOTARY PUBLIC  
My Commission Expires:  
6/5/99  
No CC 379645

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

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

FIRST - That THE SLAB, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Rt. 1, Box 131, Highway 331, P. O. Box 666, Freeport, Walton County, State of Florida, has named CHARLES G. GRASS located at Rt 1, Box 131, Highway 331, P. O. Box 666, Freeport, Florida 32439 as its agent to accept process within this State.

ACKNOWLEDGEMENT

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 provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
CHARLES G. GRASS