## Pelaris of P.C. — 106 Hennis Dr. Panannis Cily 12 32408 OFFICE USE ONLY

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Examiner's Initials

de.

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Other

CR2E031(10/92)

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(Corpor 2.	ration Name) (Document #)	
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Walk in F	Pick up time Certified Copy	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	L. El
NonProfit	Resignation of R.A., Officer/Director	[][/-
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	1
Other	Merger	TB,
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

> ARTICLE NAME

The name of the corporation shall be:

Polaris of Panama City, Lnc.

ARTICLEII PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

thomas Dr. Panama City Beach, FL 32408 106

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

William D. Echols
Box 27698 / 350WA/SOO Re
Panamu City Bend, FL. 32411-7696

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William D. Echols Pres. / Treases 350 WHROU rd Box 27616 500 shares Panama City Boach, FL. 32411-7696

Allen 7. Churchwell V. Pres. /sec. 352 WHAN rd Box 27/90 500 shares Panama City Bench, FL 32411-7190

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of April , 19 95

Signature

William D Eloh Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

### CERTIFICATE OF DESIGNATION OF 会会 REGISTERED AGENT/REGISTERED OFFICE

PUTSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES: THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Polaris of Panama City, Inc.
2. The name and address of the regist	
William	D. Echols (NAME)
Bor 2769 (P.O. Box	or Mail Drop Box NOT ACCEPTABLE)
	(CITY/STATE/ZIP) 32411 - 7676

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William D Ellas Open 29 1995 (SIGNATURE)

### P9500036141

JANUARY 12, 1996

MS HOGAN:

PLEASE FIND ATTACHED: 1) ORIGIONAL OF "OFFICER/PIRECTOR RESIGNATION", 2) "RESIGNATION OF REGISTERED AGENT", AND 3) "AGREEMENT FOR SALE OF STOCK" DATED 17TH DAY OF OCTOBER, 1995.

PLEASE ENSURE THAT THIS AGREEMENT GETS ATTACHED TO THE ABOVE DOCUMENTS AS PROOF OF RESIGNATION ON 17 OCTOBER, 1995

THANK YOU VERY MUCH,

William D. E. Ash

WILLIAM D. ECHOLS

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Nesignation

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W.P. V 10/yer

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### Florida Department of State, Sandra B. Mortham, Secretary

### **OFFICER / DIRECTOR RESIGNATION**

I, WILLIAM D. Fohous, hereby resign as	PRES. DENT & TREASURES. (Title)
of POLINELS OF PANAMA CITY INC. (Name of Corporation)	· · · · · · · · · · · · · · · · · · ·
a corporation organized under the laws of the State ofFL	ORIDA
That the corporation has been notified in writing of the resignation.	
William D. Sollah	
a corporation organized under the laws of the State of Fu	ORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

## P950003614/ 86 JIN 18 PN 2 17

MS HODAN:

PLEASE FIND ATTACHOD: 1) ORIGIDNAL OF "OFFICER/DIRECTOR RUSIGNATION". 2) "RESIGNATION OF REGISTERED AGENT", AND 3) "AGREEMENT FOR SALE OF STOCK" DATED 17TH DAY OF DUTOBER, 1995.

PLEASE ENSURE THAT THIS AGREEMENT GETS ATTACHED TO THE ADDVE DOCUMENTS AS PROOF OF RESIGNATION ON 12 OCTOBER, 1995

THANK YOU VERY MUCH.

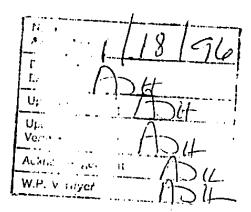
William D. E. Rol

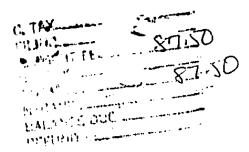
WILLIAM D. ECHOLS



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### FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGE

# Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509; Fiorida Statues, the undersigned, WILLIAM D. FONET (Name of registered agent) hereby resigns as Registered Agent for Profess on Professor (Name of corporation) A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed. (Signature of resigning agent) If signing on behalf of an entity:

Fee for filing this document:

\$87.50 - Active corporation

(Capacity)

\$35.00 - Administratively dissolved corporation

P95000036141

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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Di	irector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		0/0
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	N B	Az noog
Annual Report	Foreign		\( \sigma^2 \)
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	Trademark	<del></del>	
	Other	Exami	ner's Initials

CR2E031(10/92)

Florida Department of State, Sandra B. Mortham, Secretary of State

### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: Polar	17.0502, 607.1508, or 617.1508, Florida Statute inder the laws of the State of change its registered office or registered agent,
1b. The mailing address of the corporation is:    Panama City Bench, FL.	
1c. Date of incorporation: May 5, 1995	Document number: <u>P95000036141</u>
2. The name and address of the current regist	ered agent and office:
William D. Echols	
P.O. BOX 27698	ALE CHE
Panama City Beach, FL 32	<b>最於 554 11</b>
3. The name and address of the new registered	agent and office:(2.0. Box Not Acceptable)
John L. Giotello, Esquire	
1002 West 23rd Street, Suit	——————————————————————————————————————
Panama City, Florida 32405	
The street address of its registered office and registered agent, as changed, will be identical.	
Such change was authorized by resolution duly a so authorized by the board.	
	2/27/96
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Allen 7. Churchwell	
(Printed or typed name and title)	
Having been named as registered agent and to corporation, I hereby accept the appointment as refit further agree to comply with the provisions of performance of my duties, and I am familiar with the provisions of the complete of my duties.	accept service of process for the above stated egistered agent and agree to actin this capacity. all statutes relative to the proper and complete ith and accept the obligation of my position as
61	3-13-96
(Siperure of Registered Agent) Jefin L. Giojello, Esquire f signing on behalf of an entity:	3-13-46 (Date)
(Typed or Printed Name)	(Canacipa)

FILING FEE: \$35.00