

P95000042724

C. DOUGLAS BROWN

1002 WEST 23RD STREET

SUITE 210

PANAMA CITY, FLORIDA 32405

(904) 872-7774

(904) 265-6291

300001491863

-05/17/95 -01132--008

****122.50 ****122.50

May 16, 1995

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

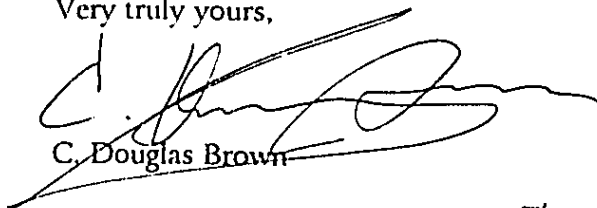
Re: New Filing

Please file the enclosed Articles of Incorporation and mail the Certificate to my attention at the above address. An original and copy are enclosed.

A check for the filing fee of \$122.50 is enclosed herewith

I cleared the name by telephone with your office this date.

Very truly yours,



C. Douglas Brown

CDB:p

W95-10584
615

7/16/95
1-1

FILED
95 JUN -1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 18, 1995

C. DOUGLAS BROWN
1002 WEST 23RD STREET
STE 210
PANAMA CITY, FL 32505

SUBJECT: NAPCO, INC.
Ref. Number: W95000010586

We have received your document for NAPCO, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00025575

ARTICLES OF INCORPORATION

OF

NAPCO, INC.

FILED
95 JUN -1 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is NAPCO, INC. and the initial office of the corporation shall be located at 2663 Ferol Lane, Lynn Haven, FL 32444.

Article II - Duration

This corporation shall exist perpetually, commencing with the date these Articles of Incorporation are filed with the Florida Department of State.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2663 Ferol Lane, Lynn Haven, FL 32444 and the name of the registered agent at that address is C. Douglas Brown.

Article VI - Initial Board of Directors

This corporation shall have four (4) directors 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 the corporation are:

Janice B. Mathers, 1530 Santa Anita Drive, Lynn Haven, FL 32444

Lee F. Mathers, 1530 Santa Anita Drive, Lynn Haven, FL 32444

C. Douglas Brown, 2663 Ferol Lane, Lynn Haven, FL 32444

Honorine D. Brown, 2663 Ferol Lane, Lynn Haven, FL 32444

Article VII - Incorporators

The name and address of the persons signing these Articles is as follows:

C. Douglas Brown, 2663 Ferol Lane, Lynn Haven, FL 32444

Janice B. Mathers, 1530 Santa Anita Drive, Lynn Haven, FL 32444

Article VIII - Preemptive Rights

Every Shareholder, upon the sale of stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed

or changed only by the Shareholders. By-Laws adopted by the Board of directors may be repealed or changed by the Board of Directors or by the Shareholders.

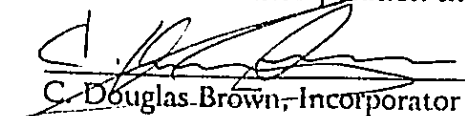
Article IX - Indemnification

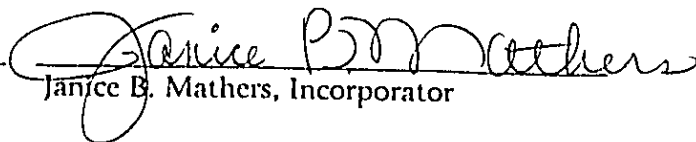
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law for consequences of corporate activities

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

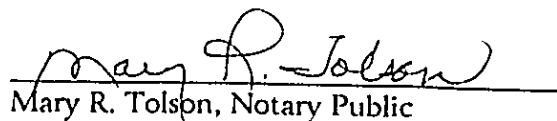
IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed
thee Articles of Incorporation this 16th day of May, 1995.


C. Douglas Brown, Incorporator

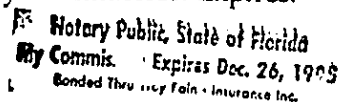

Janice B. Mathers, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 16th day of May, 1995, by C. Douglas Brown and Janice B. Mathers, who did take oaths and are personally known to me.

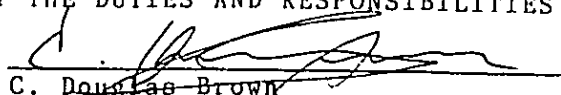

Mary R. Tolson, Notary Public

My Commission Expires:


Notary Public, State of Florida
My Commis. Expires Dec. 26, 1995
Bonded Thru May Fair Insurance Inc.

ACCEPTANCE BY REGISTERED Agent

I Hereby AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.


C. Douglas Brown