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ACCOUNT NO. : 0721000000032

REFERENCE: 612099 80329A

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE: June 8, 1995

ORDER TIME : 9:50 AM

ORDER NO. : 612099

CUSTOMER NO: 80329A

CUSTOMER: Ms. Lynda K. Demme

ISLER & BANKS, PA

434 Magnolia Avenue

Panama City, FL 32401

DOMESTIC FILING

NAME: PELAGIC SOLUTIONS, INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: X CERTIFIED COPY PLAIN STAMPED COPY VIUL CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

CHARLES S. ISLER, III, P.A. ATTORNEY AND COUNSELOR AT LAW 434 MAGNOLIA AVENUE POST OFFICE DRAWER 430 PANAMA CITY, FLORIDA 32402

CHARLES S. ISLER, HI SHER L. ALLAN JULIE ANN SOMBATHY TELEPHONE (904) 769-5532 FACSIMILIE (904) 785-5852

June 7, 1995

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

Attn:

New Filings

Re: Pelagic Solutions, Inc.

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above post office box.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

Sincerely yours,

Sharon Robertson, CLA

Paralegal

SR/sm/D-95-4941/Enclosures

ARTICLES OF INCORPORATION

FILED 95 JUN -8 PM 1: 13

Michigan Leannach

OF

PELAGIC SOLUTIONS, INC.

The undersigned incorporator STEPHEN W. DUNNIVANT, hereby form PELAGIC SOLUTIONS, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be PELAGIC SOLUTIONS, INC. and the initial corporate address shall be 3009 West 20th Court, Panama City, Florida 32405.
- 2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.
- 5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida 32402. The initial registered agent for this corporation at its

registered office is Charles S. Isler, III. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

3009 West 20th Court, Panama City, Florida 32405.

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Stephen W. Dunnivant

President/Director

Jill M. Dunnivant

Secretary/Treasurer/Director

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Stephen W. Dunnivant 3009 West 20th Court Panama City, Florida 32405

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 7th day of June, 1995.

STEPHEN W. DONNIVANT

Incorporator

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Stephen W. Dunnivant to me known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and

acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of June, 1995.

Who is personally known by me.

[] Who produced ______ as identification.

Michele Robertson		(Hignature)	
Michele Roberton	<u> </u>	(Frint	Heme)
Notary Public My Commission			
Commission #:	CEYUTYZE		



MICHELE ROBERTSON My Constitution CC447426 Expires Apr. 29, 1999 Bondod by NFNU 800-224-6368

CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMIGILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE MAMING AGENT UPON WHOM PROCESS MAX DE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That STEPHEN W. DUNNIVANT, desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, Charles S. Isler, III as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Charles S. Isler, III
434 Magnolia Avenue
P. O. Drawer 430
Panama City, FL 32402
(904) 769-5532

95 JUN-8 PK 1: 13