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June 30, 1995

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*Also Admitted in Mississippi Board Cestipied Civil Trial Lawers "Also Admitted in Louisiana "Tabritted only in Texas ""Also Admitted in Georgia

DAVID M. NOLL
A. DHLYS DRAHHOS***
JAMES A. BOYN, JR.***
BLIZABETH J. WALTHES
Florida Secretary of State
Division of Corporations

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NEVEN J. ZIMMERHAN

RDMOND D. QUINTANA!

TIMOTHY M. WARNERS*

ROWARD A. HUTCHIBON, JR.

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

> RE: C. King, Inc. Our File No.: C255-5689

Dear Division:

Enclosed herewith plese find one original and a copy of the Articles of Incorporation for the above referenced matter. Also, enclosed is our firm's check in the amount of \$122.50 for the filing fees needs as follows:

\$35.00 Filing Articles of Incorporation \$35.00 Designation of Registered Agent \$52.50 Certified Copy of Articles

I would appreciate your filing the Articles of Incorporation and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.

Jo Faucheux Legal Assistant to

James A. Boyd, Jr., Esq.

/jf Enclosure(s)

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WI5 - 13679



July 7, 1995

BURKE & BLUE P.A. 221 MCKENZIE AVENUE PANAMA CITY, FL 32402

SUBJECT: C. KING, INC. Ref. Number: W95000013679

We have received your document for C. KING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

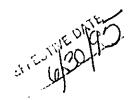
Terri Buckley Corporate Specialist

Letter Number: 695A00032874

ARTICLES OF INCORPORATION

<u>OF</u>

C. King, Inc.



Article I - Name

The name of this corporation is C. King, Inc. and the initial office of the corporation shall be located at 29-B Miracle Strip Parkway, Fort Walton Beach, Florida, 32548.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

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 7500 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 221 McKenzie Avenue, Panama City, Florida 32402 and the name of the initial registered agent of this corporation at that address is James A. Boyd, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (2) 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 this corporation are:

Charles J. King, III 20 Moreno Point Road Destin, FL 32541

Robert H. Smith 29-B Miracle Strip Parkway Fort Walton Beach, FL 32548

Article VII - Incorporators

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

James A. Boyd, Jr. 221 McKenzie Avenue Panama City, FL 32401

Article VIII - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may 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 X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Amendment of Articles of Incorporation

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

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this $3\hat{\mathcal{L}}_{i,i}$ day of June, 1995.

James A. Boyd, Jr.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30th day of June, 1995, by James A. Boyd, Jr., who did take an oath and: (notary must check applicable box)

	is personally known to me. produced a current Florida d produced	river's license as identification.
	(SEAL)	Diana Jo Fauchary (Print Name) Notary Public
	My County Exp. 10/20/97 Bonded By Service Ins	Serial # My Commission Expires:

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

C. King, INC.

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

First - That C. King, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Panama City, County of Bay, State of Florida, has named James A. Euya, Jr., located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

James A. Boyd, Jr. (Registered Agent)