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BURKE & BLUE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

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A. DRUYE DRAHMON\*\*\*

INGA AIRPORT ROAD, SUITE WIN DESTIN, FLORIDA (325-4) TELETHONE (90-) 684-9889 TRUECOURE (90-4) 684-9889

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"Albu Admitted in Mississippi Board Certifued Civil Trial Lawyes "Albu Albutted in Louisiana ""Admitted only in Teras

August 14, 1995

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: R.E. Wade, Inc.

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Gentlemen:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation.

2. Check #2532 from Mr. Wade in the sum of \$152.50, representing payment of the filing fee for the Articles of Incorporation, certified copy of the Articles of Incorporation and filing fee for Registered Agent.

Should you have any questions, or need anything further, please do not hesitate to contact me.

Very truly yours, BURKE & BLUE, P.A. S-14-95

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Marty Bond, Closing Officer

:mcb

Encls.

6-14-95

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ARTICLES OF INCORPORATION

OF

SECRETA SSEÉ LÍ ÓRIÐA

R.E. WADE, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

# R.E. WADE, INC.

- 2. <u>Purpose.</u> This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.
  - 4. Term. This Corporation shall have a perpetual existence.
- 5. Address. The initial street address of the principal office of this Corporation is 110 Bayou Circle, Freeport, Florida 32439, and R. E. Wade, 110 Bayou Circle, Freeport, Florida 32439, is hereby designated as resident agent for this Corporation.
- 6. Existence. The date when the corporate existence of this Corporation shall being is at the time of subscription and acknowledgment of these Articles of Incorporation.

- 7. Number of Directors. This corporation shall initially have one (1) director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.
- 8. <u>Director.</u> The name and street address of the first Board of Directors is as follows:

Name

# Street Address

R. E. Wade

110 Bayou Circle Freeport, Florida 32439

9. <u>Subscriber</u>. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name

# Street Address

R. E. Wade

110 Bayou Circle Freeport, Florida 32439

- 10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

in the office of the Secretary of State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

R. E. WADE

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this Mth day of August, 1995, by R. E. Wade, who is personally known to me.

NOTARY PUBLIC

MARTHA C. BOND
Notary Public, State of Florida
My Comm. Expires Mry 23, 1998
No. CC 375101
Bonded Thru Willicrat Valary, therefore

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that R.E. WADE, 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 Freeport, County of Walton, State of Florida, has named R. E. Wade, located at 110 Bayou Circle, Freeport, County of Walton, State of Florida, as its agent to accept service of process within this State

### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

R. E. WADE

(Resident Agent)

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SECNETARIO DE AMORIA