

P95000067604

TRANSMITTAL LETTER

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

SUBJECT: NAVARRE GULFSIDE, INC.

100001577041
-09/05/95--01035--043
****122.50 ****122.50

Enclosed is an original and one (1) copy of the Articles of
Incorporation and our check for \$ 122.50.

FROM:

JOHN L. GALLOWAY
5908 DUCHESS ROAD
PENSACOLA, FL. 32503

AUG 31 1995

ARTICLES OF INCORPORATION
OF

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

ARTICLE I NAME

The name of the corporation shall be: NAVARRE GULFSIDE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5908 DULHESS ROAD
PENSACOLA, FL. 32503

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

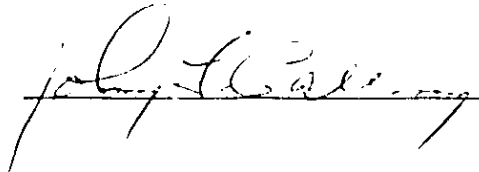
JOHN L. GALLOWAY
5908 DUCHESS ROAD
PENSACOLA, FL. 32503

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

JOHN L. GALLOWAY 5908 DUCHESS ROAD, PENSACOLA, FL. 32503
A. B. GALLOWAY 300 S.E. HOLLYWOOD BLVD. FT. WALTON BCH, FL.
CHARLES H. PETERSON, JR. 9430 BRIGHTON AVE., ELBERTA, AL. 36530

The undersigned incorporator has executed these Articles of Incorporation this 28 day of AUGUST 1995.

A handwritten signature in cursive script, appearing to read "John L. Galloway", is written over a horizontal line.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The Name of the corporation is: NAVARRE GULFSIDE, INC.
2. The name and address of the registered agent and office is:
JOHN L. GALLOWAY
5908 DUCHESS ROAD
PENSACOLA, FL. 32503

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


Date: AUGUST 28, 1995