

GERALD L. BROWN THOMAS M. BRADY CHARLES P. HOSKIN CONALD A. ROARK

MEPLY TO: POST OFFICE SOX 18564 PENSACOLA, FL 88678-8884

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GORDON W. WELLS

January 5, 1996

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: QUIET FOREST, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of Quiet Forest, Inc. Our firm check in the sum of \$122.50 is enclosed to cover the following costs:

Filing Fee \$ 35.00

Filing Fee \$
Certified Copy Fee
Registered Agent Fee

total

\$122.50

52.50

35,00

If you have any questions, please give me a call.

Sincerely yours,

Gerald L. Brown

GLB:1s1

Enclosure

1-11-96

ARTICLES OF INCORPORATION

OF

QUIET FOREST, INC.

ARTICLE ONE - NAME

The name of the corporation is QUIET FOREST, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6397 Pensacola Blvd., Pensacola, Florida 32505 and the name of the initial registered agent of this corporation at that address is Anthony J. Ciano.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 director of this corporation is:

Anthony J. Ciano

NAME

Address

6397 Ponsacola Blvd. Ponsacola, Florida 32505

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Anthony J. Ciano, 6397 Pensacola Blvd., Pensacola, Florida 32505.

ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5% day of January, 1996.

Anthony J. Ciano, Subscriber

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of January, 1996 by Anthony J. Ciano, who is personally known to me and who did not take an oath.

Printed name: (SEAL)

Notary Public - State of Florida

My commission expires:
Commission number:

LINDA S. LEWIS
"Notary Public-State of Florida's
My Commission Expires Doc. 7, 1997.

CC327430 -

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

QUIET FOREST, INC.

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

First--that QUIET FOREST, 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 Pensacola, County of Escambia, State of Florida has named Anthony J. Ciano located at 6397 Pensacola Blvd., City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.

Anthony J. Ciano, Registered Agent