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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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*BOARD CERTIFIED CRIMINAL TRIAL LAWYER
**ALSO ADMITTED IN ALABAMA

February 5, 1996

Secretary of State
Corporations Division
P. O. Box 6327
Tallahassee, FL 32301

100001711411
-02/09/96--01059--017
*****70.00 *****70.00

Re: Incorporation of Anne Peterson, Inc.

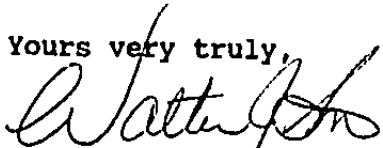
Gentlemen:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation to be filed with your office. Our check is also enclosed for the following:

Filing Fee	\$35.00
Registered Agent Designation	<u>35.00</u>
Total	\$70.00

If you have any questions, please feel free to contact me. I would appreciate your returning a conformed copy of the Articles at your earliest convenience.

Yours very truly,


WALTER J. SMITH

WJS/aw

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 14 1996

ARTICLES OF INCORPORATION
OF

ANNE PETERSON, INC.

Article I - Name

The name of this corporation is ANNE PETERSON, INC.

Article II - Duration

This corporation shall exist perpetually, commencing on the date of filing.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 6,000 shares of \$1.00 par value common stock.

Article V - 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 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 VI - Initial Principal Office, Registered Agent, Acceptance

The street address of the initial principal office of this corporation is 1763 Briza Del Mar Drive, Navarre, FL 3256679, and the name of the initial registered agent of this corporation at that address is ANNE E. PETERSON, who states she is familiar with

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and accepts the duties and responsibilities as registered agent for said corporation and her signature appears hereafter.

Article VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation is:

ANNE E. PETERSON
1763 Briza Del Mar Drive
Navarre, FL 32566

A. R. BLAKEMAN
3324 Lowry Drive
Navarre, FL 32566

Article VIII - Incorporators

The names and addresses of the persons signing these Articles are as follow:

ANNE E. PETERSON
1763 Briza Del Mar Drive
Navarre, FL 32566

A. R. BLAKEMAN
3324 Lowry Drive
Navarre, FL 32566

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.

Article X - Shares of Stock

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

ANNE E. PETERSON - 1,800 shares
A. R. BLAKEMAN - 1,200 shares

Article XI - Indemnification

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

Article XIII - Restriction of Transferability of Stock

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Article XIV - Tax Article

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 5th day of FEBRUARY, 1996.



ANNE E. PETERSON, Subscriber



A. R. BLAKEMAN, Subscriber

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a Notary Public authorized to take
acknowledgments in the State and County set forth above, this
5th day of ~~January~~ ^{February}, 1996, personally appeared ANNE E. PETERSON
and A. R. BLAKEMAN, who are personally known to me and who did (did
not) take an oath.

Arline L Wilkes
Notary Public
Typed Name.....

Commission No.
My Commission Expires:



ARLINE L. WILKES
Notary Public, State of Florida
My Comm. Exp. Oct. 21, 1997
Comm. No. CC 318541

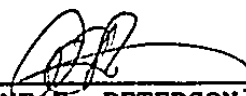
Prepared by:
WALTER J. SMITH
Smith, Grimsley, Bauman, Pinkerton
Peterman, Saxer and Wells
P.O. Box 2379
Fort Walton Beach, FL 32549

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

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

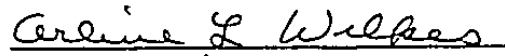
FIRST: That ANNE PETERSON, INC., a corporation duly
organized and existing under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at Fort Walton Beach, Florida, has named ANNE E. PETERSON,
1763 Briza Del Mar Drive, Navarre, FL 32566, as its agent to accept
service of process for the above-named corporation at the place
designated in this Certificate.

SECOND: Having been named to accept service of process
for the above-named corporation at the place designated in this
Certificate, I hereby agree to act in this capacity and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.


ANNE E. PETERSON,
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me by ANNE E. PETERSON,
who is personally known to me and who did not take an oath, this
5th day of February, 1996.


Notary Public
Typed Name.....

Commission No.
My Commission
Expires:



ARLINE L. WILKES
Notary Public, State of Florida
My Comm. Exp. Oct. 21, 1997
Comm. No. CC 318541

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96 FEB 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA