

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-22-0171
904-22-0172 FAX

800-342-8086

1960004092



net
PREPARED BY ALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. # 072100000032

REFERENCE # 846602 810340

AUTHORIZATION # *Patricia Pignatelli*

COST LIMIT # \$ 122.50

800001714818

ORDER DATE # February 14, 1996

ORDER TIME # 11:06 AM

ORDER NO. # 846602

CUSTOMER NO: 810340

CUSTOMER: Michael W. Mead, Esq
MICHAEL W. MEAD, ESQ

P. O. Drawer 1329

Ft. Walton, FL 32549

RECEIVED
96 FEB 14 PM 12:08
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: MONAME, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS: T. BROWN FEB 15 1996

FILED
96 FEB 14 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED
96 FEB 14 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MONAME, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.
Name

The name of this corporation is:

MONAME, INC.

ARTICLE II.
Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.
Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.
Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.
Address

The principal place of business of this corporation shall be 168 Country Club Road, Shalimar, Florida 32579, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.
Officers

The names and addresses of the President, Vice-President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
ROBERT D. DONOVAN	168 Country Club Road Shalimar, Florida 32579	President
JAMES D. MONSEES	139 Troy Circle Fort Walton Beach Florida 32548	Vice-President Secretary/ Treasurer

ARTICLE IX.
Subscribers

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
ROBERT D. DONOVAN	168 Country Club Road Shalimar, Florida 32579	750
JAMES D. MONSEES	139 Troy Circle Fort Walton Beach Florida 32548	250

ARTICLE X.
Registered Agent

The Registered Agent of the corporation shall be:
ROBERT D. DONOVAN, and the street address of the office,
place of business or location for the service of process
within this State shall be: 168 Country Club Road, Shalimar,
Okaloosa County, Florida 32579.


IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 13th day of February, 1996.



ROBERT D. DONOVAN


JAMES D. MONSEES

STATE OF FLORIDA
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by ROBERT D. DONOVAN, this 13th day of February, 1996,

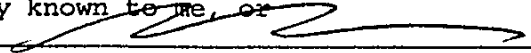
X who is personally known to me, or
who has produced 
as identification.

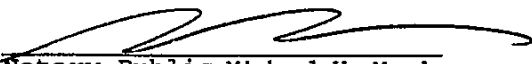

Notary Public Michael Wm Mead
My Commission Expires:

OFFICIAL NOTARY SEAL
MICHAEL WM MEAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC399661
MY COMMISSION EXP. SEPT 9, 1998

STATE OF FLORIDA
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by JAMES D. MONSEES, this 13th day of February, 1996,

X who is personally known to me, or
who has produced 
as identification.


Notary Public Michael Wm Mead
My Commission Expires:

OFFICIAL NOTARY SEAL
MICHAEL WM MEAD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC399661
MY COMMISSION EXP. SEPT 9, 1998

MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
P. O. DRAWER 1328
FORT WALTON BEACH,
FLORIDA 32549-1328

(ws)moname.art/mw

FILED
96 FEB 14 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

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: MONAME, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 168 Country Club Road, Shalimar, Florida 32579, has named ROBERT D. DONOVAN, located at 168 Country Club Road, Okaloosa County, Shalimar, Florida 32579, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.



ROBERT D. DONOVAN