ATTORNIIYS AT LAW PENSACOLA, FLORIDA 32598-1831 THURSTON A. BIHELL POST OFFICE BOX FACE PLITEURIR PLESCINCI ROLEIN IN INAVIA, JR. ROARII CERIVED BEAL BIANE LAWYER BRVENTH PLOOR BRVILLE TOY February 27, 1996 MARI CRITISH BAL BIATE LAWTE M. J. MENCH DANNY L. KEPNER MARI CRITISH CAVE, THAL LAWTER CHARLIS L. HOPPMAN, JIL BTHYSISH B. RIBEL KAUREEN DUIGNAN AJUIA CODII 904 THLIPHONE 434-2411 PAX # 435-1074 RISARD CONTINUO CRIMINAL TRIAL LAWYER ALRO LICHMOD DI HEW YORK JAN HITACKILLIOND INUL W. OROOM II 800001728168 -02/29/96--01063--001 ****122.50 ****122.50 Division of Corporations PO Box 6327 Tallahassee, Florida 32314 Gentlemen: Enclosed please find the following: 1. The original and one copy of Incorporation for FIRST FLORIDA COMMERCE PARK, INC. of Our firm's trust check representing filing fee (\$35.00), designation of registered agent (\$35.00) and certified copy of articles (\$52.50) in the aggregate amount of \$122.50. Self-addressed stamped envelope for returning certified copies to our office. We have also enclosed your letter of January 24, 1996 whereby the name for this corporation was reserved. Please have these articles filed with the Secretary of State's office and return the certified copy (COPY ON MINUTE BOOK PAPER) to us. Thank you very much. Very truly yours, SHELL, FLEMING, DAVIS & MENGE Melødy A. Spink, legal Secretary to M. J. Menge, Esquire : ms



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 24, 1996

MELODY A. SPINK SHELL, FLEMING, DAVIS & MENGE P.O. BOX 1831 PENSACOLA, FL 32598-1831

The name PIRST FLORIDA COMMERCE PARK, INC. has been reserved for 120 days beginning January 24, 1996. The reservation number is R96000000383 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Neysa Culligan

Letter number: 896A00003115

ARTICLES OF INCORPORATION

OF

FIRST FLORIDA COMMERCE PARK, INC.

The undersigned Incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be FIRST FLORIDA COMMERCE PARK, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, including but not limited to the development and sale of real estate.

ARTICLE III. TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any shares or securities of the corporation convertible unto or carrying a right to

subscribe to shares of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI. PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of the corporation shall be:

Street Address 6354 Rambler Drive Pensacola, FL 32505 Mailing Address Post Office Box 6006 Pensacola, FL 32503

The Board of Directors may change the address from time to time to any other address in the State of Florida.

ARTICLE VII. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Byron M. Cook 6354 Rambler Drive Pensacola, FL 32505

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX. INITIAL DIRECTORS

The names of the initial directors of this corporation and

their street addresses are:

Byron M. Cook 6354 Rambler Drive Pensacola, FL 32505

Gerald D. Mills 7320 Hayward Avenue Pensacola, FL 32526

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE X. RESTRICTIONS ON TRANSFER OF STOCK

The corporation, and, subject to the priority of corporation, the remaining stockholders of the corporation, shall have a preference in the purchase of any shares of the capital stock of the corporation, and any attempted sale of such shares of stock in violation of this provision shall be null and void. case a stockholder, her personal representatives, heirs, devisees, legatees, pledgee, assignee, receiver, trustee in bankruptcy or any other person holding under or in privity with any stockholder, desires to sell his shares of stock, he shall file notice in writing of such intention with the Secretary of the corporation, stating the price and terms upon which he desires to sell such stock, and unless the terms of such offer are accepted by the corporation within ten (10) days, the corporation shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the Secretary of the corporation shall mail a written notice to all of the remaining stockholders, by certified mail, return receipt requested, advising

them of the terms of such offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholders or the person in privity with him desiring to sell shall be at liberty to effect a sale upon the terms of such offer. No stockholder who has given notice pursuant to this Article, may thereafter sell such stock for a price or upon terms different than the offer contained in such notice, without again complying with the notice requirements of this Article. Neither the corporation, nor the remaining stockholders (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such offer.

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 XII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

Byron M. Cook 6354 Rambler Drive Pensacola, FL 32505

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a

stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

in witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26th day of Achiery

BYRON W. COOK INCORPORATOR

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, a Notary Public, personally appeared BYRON M. COOK, who is personally known to me to be the person described as Incorporator and who executed the foregoing Articles Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation the 26 on day of , 1996.

OFFICIAL NOTARY SEAL
MELODY A. SPINK
COMMISSION NO:
CC 411413
MY COMMISSION EXPIRES
OCTOBER 3, 1888

Nelody A. Son K

Print Name

My Comm. Expires: 10-3-98

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FIRST FLORIDA COMMERCE PARK, INC., at the place designated in the Articles of Incorporation, BYRON M. COOK agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 3/26/96

BERON M. COO

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