

P96000025987

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736-0057

JULIA R. LAW
OF COUNSEL
ARTHUR E. ROBERTS

March 13, 1996

MAILING ADDRESS
P. O. BOX 87
TELEPHONE: 904/429-2183
FAX: 904/429-3036

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3/15/96

200001748572
-03/19/96--01029--014
***122.50 ***122.50

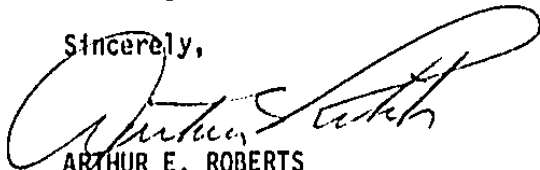
Dear Sir:

Enclosed please find my trust account check in the amount of \$122.50 representing \$35.00 filing fee, \$52.50 for a certified copy and \$35.00 for registered agent fee for the enclosed Articles of Incorporation.

Please file such articles and return a certified copy to me in the enclosed envelope.

Thanking you for your assistance in this matter, I remain

Sincerely,



ARTHUR E. ROBERTS

AER/bs

Enclosures

FILED
96 MAR 18 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAH
3/25/96

EFFECTIVE DATE
3/15/96

ARTICLES OF INCORPORATION
OF
PALATKA ARMY NAVY, INC.

FILED
96 MAR 18 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is PALATKA ARMY NAVY, INC.

ARTICLE II

The effective date of this corporation shall be March 15, 1996 and it shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

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

ARTICLE V

The registered office of this corporation in the State of Florida is 902 East North Boulevard, Leesburg, Florida 34748. The Registered agent for this corporation at this address is RAYMOND L. CASON. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

The corporation shall have on director initially, whose name and address is RAYMOND L. CASON, 902 East North Boulevard, Leesburg, Florida 34748.

ARTICLE VII

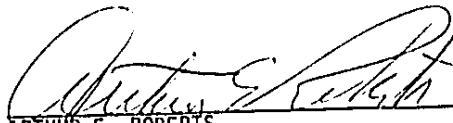
The name and address of the incorporator of this corporation is ARTHUR E. ROBERTS, 250 South Main Avenue, Groveland, Florida 34736.

ARTICLE VIII

This 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 a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

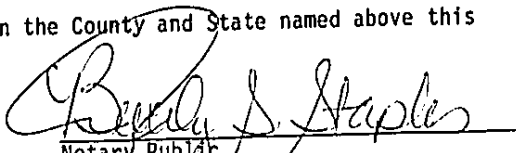
Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


ARTHUR E. ROBERTS

STATE OF FLORIDA
COUNTY OF LAKE

I hereby certify that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ARTHUR E. ROBERTS, who is personally known to me to be the person described as incorporator in the foregoing Articles of Incorporation, and acknowledges that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State named above this
13th day of March, 1996.


Notary Public



BEVERLY S. STAPLES
MY COMMISSION # CC426028 EXPIRES
January 15, 1999
BONDED THRU TRISTAR INSURANCE, INC.

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

PALATKA ARMY NAVY, INC.

Florida, with its principal office at 902 East
North Boulevard, in the city of Leesburg
County of Lake, State of Florida
has named RAYMOND L. CASON, located at

City of Leesburg, County of Lake
State of Florida, as its agent to accept service of process within this state.

Name	Title	Specific Address
<u>Raymond L. Cason</u>	(P)	<u>902 E. North Boulevard Leesburg, FL 34748</u>
<u>Jane Cason</u>	(S)(T)	<u>902 E. North Boulevard Leesburg, FL 34748</u>
	(T)	
<u>Warren Schroeder</u>	(V) (P)	<u>800 Highway 19 Palatka, FL 32177</u>

Directors:	Specific Address
RAYMOND L. CASON	902 E. North Boulevard Leesburg, FL 34748

(corporate officer)

I agree as Registered Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Raymond J. Carson
(Registered Agent)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PALATKA ARMY NAVY, INC.

2. The name and address of the registered agent and office is:

NAME: Raymond L. Cason

ADDRESS: 902 East North Boulevard

Leesburg, Florida 34748

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 obligations of my position as registered agent.

Raymond L. Cason

Dated: March 13, 1996

FILED
96 MAR 18 AM 11:57
SEC. OF STATE
TALLAHASSEE, FLORIDA