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FILED

96 MAY -7 AM 10:46

SECRET  
FALL LAHASSLE, FLORIDA

ACCOUNT NO. : 0721000000002

REFERENCE : 944601 163159A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 70.00

ORDER DATE : May 7, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 944601

CUSTOMER NO: 163159A

CUSTOMER: Janet Epperson, Legal Asst.  
VINCENT J. WHIDBS, JR., P.A.

118 West Cervantes Street  
Post Office Box 790  
Pensacola, FL 32501

EFFECTIVE DATE  
*5-2-96*

10000181 1081

DOMESTIC FILING

NAME: TARKILN BAYOU DEVELOPMENT  
COMPANY, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail Williams

EXAMINER'S INITIALS:

*XH*  
*5-9-96*

**ARTICLES OF INCORPORATION  
OF  
TARKILN BAYOU DEVELOPMENT COMPANY, INC.**

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SECRET  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of this corporation is TARKILN BAYOU DEVELOPMENT COMPANY, INC., and its principal office is located at 118 West Cervantes Street, Pensacola, Florida 32501.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1000) shares of \$1.00 par value common stock, all of one class and series.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every shareholder upon the sale 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 the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

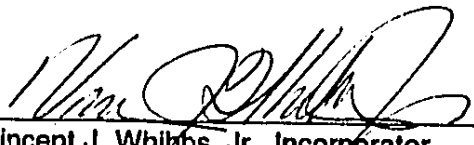
The street address of this corporation's initial registered office is 118 West Cervantes Street, Pensacola, Florida 32501, and the name of this corporation's initial registered agent is Vincent J. Whibbs, Jr.

**ARTICLE VII**

**INCORPORATORS**

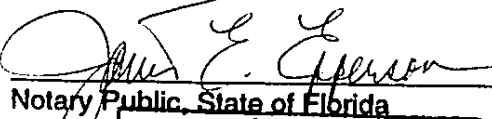
The name and the address of the incorporator is Vincent J. Whibbs, Jr., 118 W. Cervantes Street, Pensacola, FL 32501.

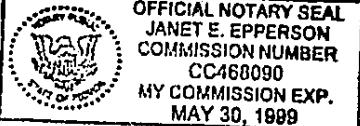
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2th day of May, 1996.

  
\_\_\_\_\_  
Vincent J. Whibbs, Jr., Incorporator

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this the 2nd day of May, 1996, by Vincent J. Whibbs, Jr., who personally appeared before me and is personally known by me.

  
\_\_\_\_\_  
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION OF RESIDENT  
AGENT/REGISTERED OFFICE**

FILED  
MAY -7 AM 10:46  
STATE OF FLORIDA  
TALLAHASSEE

Pursuant to the provisions of Section 607.0501 or 617.0501, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

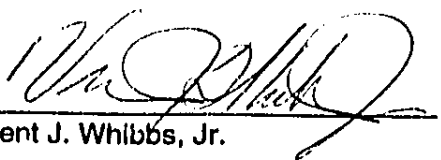
1. The name of the Corporation is: **Tarklin Bayou Development Company, Inc.**

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

Vincent J. Whibbs, Jr.  
118 West Cervantes Street  
Pensacola, Florida 32501

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.

Dated this 2nd day of May, 1996.

  
Vincent J. Whibbs, Jr.