

LAW OFFICES OF
ARTHUR A. SHIMEK, P.A.

423 N. DAYLEN STREET
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ARTHUR A. SHIMEK

DOUGLAS J. BURNS
OF COUNSEL

P 9 6000 0 43873
MAY 13, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-05/17/96--01014--003
*****70.00 *****70.00

Re: Articles of Incorporation
Mackey Key, Inc.

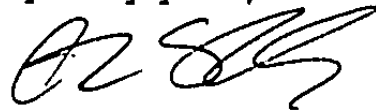
Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for MACKEY KEY, INC. Please file these Articles and return your confirmation and the assigned document number to my office.

Also enclosed is my check for Seventy Dollars (\$70.00) for the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Arthur A. Shimek
For the firm

AAS/clb
Enclosures

cc: Mr. Alex Davis
Mr. Tom Davis

FILED
MAY 16 1996
8:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

R. CHESSEY MAY 23 1996

ARTICLES OF INCORPORATION

of

MACKEY KEY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPAL OFFICE**

The name and principal office of the corporation is **MACKEY KEY, INC.**, 1795 Detroit Boulevard, Pensacola, Florida 32514.

**ARTICLE II
DURATION**

The corporation will have a perpetual existence.

**ARTICLE III
PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the law of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

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

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 423 North Baylen Street, Pensacola, Florida 32501, and the initial registered agent of this corporation at such office shall be **ARTHUR A. SHIMER**, who, upon accepting this designation, agrees to comply

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by a vote of the stockholders. The name and address of the director constituting the initial Board of Directors is:

Name

Address

Alex L. Davis

1795 Detroit Boulevard
Pensacola, FL 32514

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Alex L. Davis

1795 Detroit Boulevard
Pensacola, FL 32514

**ARTICLE VIII
AMENDMENT**

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any Amendment hereto.



ALEX L. DAVIS

Director/Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing Articles of Incorporation of **MACKEY KEY, INC.**,
was acknowledged before me this 13th day of May, 1996, by Alex L.
Davis, who is personally known to me.

Carolyn L. Bjorklund
Notary Public, State of Florida
My Commission Exp:

CAROLYN L. BJORKLUND
Notary Public, State of Florida
Comm. Exp. Oct. 1998
Comm. No. CC 214291

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CLERK OF STATE
TALLAHASSEE, FLORIDA