P96000053631

Lozier, Toplon, Toplon & Thames & Partnership of Professional Associations

ennep of Proposional Existention. Alterneys at Line

DANIEL R. LOZIER ANN J. TIPTON HENNY W. TIPTON WILLIAM K. THAMES, II ONE PENBACOLA PLAZA BUITE 222 126 WEBT HOMANA BTHEET PENBACOLA, FLORIDA 32501

PHONE: (904) 409-0202 (904) 409-0000

FACSIMILE: (904) 409-0000

June 19, 1996



YIA FEDERAL EXPRESS

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

RE: Tarragona Street Property, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Incorporation. Once this document has been filed, please return to us a certified copy of same. Enclosed is our firm's check in the amount \$122.50 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,

Wan D

DRL/11

Enclosures

cc: Charles A. Emling, III (without enclosures)
 Keith Bullock (without enclosures)

FILED

96 JUN 20 PH I2: 39

SECONDARY OF STATE
ALLANDS SEFERIDA

ARTICLES OF INCORPORATION

410

1711 ETT 20 17112: 39

TARRAGONA STREET PROPERTY, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE_I

NAME

The name of this corporation is Tarragona Street Property, Inc. The principal place of business is 125 W. Romana Street, Suite 222, Pensacola, Florida 32501.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

VKLICTR IA

CAPITAL_STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 125 W. Romana Street, Suite 222, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

ARTICLE VI

BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) member. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

DANIEL R. LOZIER

125 W. Romana Street Suite 222

Pensacola, FL 32501

ARTICLE VIII

<u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law.

	IN WITHESS WHEREOF, I have	subscribed my name	thin I'M day
οf	1.996.	() ()	
		DANIEL R. LOZIER	Incorporator)

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this fall day of _______, 1996, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

OFFICIAL SEAL LYDIA BRACKETT U. Commission Expires Aug. 17, 1996 Comm. No. CC 222037.

Commission No. NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of TARRAGONA STREET PROPERTY, INC., a Florida Corporation, hereby certify that I am familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED: (//9/9/

DANIEL P LOZIER

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1996, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken as oath.

OFFICIAL SEAL LYDIA BRACKETT My Commission Expires Ang. 17, 1996 Comm. No. CC 222037

Commission No. (C.20)
My Commission Expires: