



John S. Bordeelon, J.D., LL.M.\*  
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August 15, 1996

2717 Gulf Breeze Parkway  
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\*Also admitted in La.

Florida Department of State  
Division Of Corporations  
Tallahassee, FL 32399

Re: PALAWAN COMPANY

200001924102  
08/16/96-01060-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

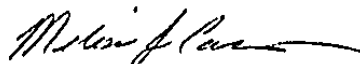
Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee and registered agent designation.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

  
Melissa J. Calvert  
Legal Assistant to  
Michael D. Tidwell, Esq.



/mjc

Enclosures

ARTICLES OF INCORPORATION  
OF  
PALAWAN COMPANY, INC.

ARTICLE I.  
NAME

The name of the corporation shall be PALAWAN COMPANY, INC.

ARTICLE II.  
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.  
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.  
CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.  
PRINCIPAL OFFICE AND MAILING ADDRESS  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 706 Jonleen Drive, Ft. Walton Beach, FL 32547. The street address of the initial registered office of the corporation is 706 Jonleen Drive, Ft. Walton Beach, FL 32547, and the initial registered agent at such address is Myrna F. Searcy.

ARTICLE VI.  
INITIAL BOARD OF DIRECTORS

The corporation shall have no more than two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

FILED  
JAN 16 1967  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**ARTICLE VII.  
INCORPORATOR**

The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Robert P. Searcy	706 Jonleen Drive Ft. Walton Beach, FL 32547
Myrna F. Searcy	706 Jonleen Drive Ft. Walton Beach, FL 32547

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95 AUG 16 PM 9:37  
TALLAHASSEE, FLORIDA

**ARTICLE VIII.  
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.  
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of August, 1996.

  
ROBERT P. SEARCY

  
MYRNA F. SEARCY

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of August, 1996.

  
MYRNA F. SEARCY