

1201 HAYS STREET

PALM BEACH, FL 33411

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PENSACOLA
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000

REFERENCE : 058529 11269A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

RECEIVED
96 AUG 20 AM 11:35
DIVISION OF CORPORATION

ORDER DATE : August 19, 1996

ORDER TIME : 5:51 PM

ORDER NO. : 058529

CUSTOMER NO: 11269A

1300001927078

CUSTOMER: Sandy McDavid, Legal Assistant
MCGILL & MCDAVID

715 South Palafox

Pensacola, FL 32501

DOMESTIC FILING

NAME: PALAFOX PIER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 PM 1:12

CA
8/20/96

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 PM 1:12

ARTICLES OF INCORPORATION
OF
PALAFOX PIER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALAFOX PIER, INC.

The address of the principal office of this corporation shall be 715 South Palafox Street, Pensacola, Florida 32501, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 20, 1996.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Gail Shelby

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 10 PM 1:12

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/das