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MCDONALD, FLEMING, MOOREHEAD & PETERSON

Attorneys at Law

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4300 Bayou Boulevard, Suites 12 and 13

Pensacola, Florida 32503-1009

A Partnership of Professional Associations

Bruce A. McDonald

August 21, 1996

Telephone (904) 477-0660
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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Burton Webb, Inc.

Dear Sir:

Enclosed please find Articles of Incorporation of Burton Webb, Inc. and Acceptance of Appointment of Registered Agent. Also, please find my check for \$122.50 to cover the filing fee for a profit corporation, and registered agent designation. Please send us back a certified copy of these Articles (copy enclosed) showing your receipt of same.

If you should have any problems or concerns, please do not hesitate to contact my office.

Sincerely,

Bruce A. McDonald

Bruce A. McDonald

BAM/jbw
Encls.

RECEIVED
DIVISION OF CORPORATIONS
FBI
8/27/96
TB

ARTICLES OF INCORPORATION
OF
BURTON WEBB, INC.

6/20/90

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

ARTICLE I

NAME

The name of this corporation is Burton Webb, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of execution of these Articles.

ARTICLE III

PURPOSE

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

ARTICLE IV

PRINCIPAL OFFICE; MAILING ADDRESS

The principal office is located at 3770 Bonner Road, Pensacola, Florida. The mailing address of the corporation is 3770 Bonner Road, Pensacola, Florida 32503.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI

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/she already holds, shall have the right to purchase his/her 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 VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 3770 Bonner Road, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is John K. Webb, III.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2), whose name and address is:

Kenneth W. Burton
324 Brooks St.
Fort Walton Beach, FL 32548

John K. Webb, III
3770 Bonner Road
Pensacola, FL 32503

ARTICLE IX

INCORPORATORS

The name and address of the incorporators are John K. Webb, III, at 3770 Bonner Road, Pensacola, FL 32503; and Kenneth W. Burton, at 324 Brooks St., Fort Walton Beach, FL 32548.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20 day of August, 1996.



John K. Webb, III, Incorporator



Kenneth W. Burton, Incorporator

FILED
95 AUG 25 PM 2:50
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JOHN K. WEBB, III, hereby accept the appointment as Registered Agent for BURTON WEBB, INC., 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 as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 20th day of August, 1996.



JOHN K. WEBB, III

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