P960000093559

LAW OFFICES OF JOHN R. SAWYER 222 WEST CERVANTES STREET PENSACOLA, FLORIDA 32501 (904) 433-1301

November 4, 1996

Department of State, Division o: Corporations Attn.: Filings
P.O. Box 6327
Tallahassee, Florida 32314

800001999008--6 -11/07/96--01051--009 *****35.00 *****35.00

RE: Hummingbird Limited, Inc.

800001999008--6 -11/07/96--01051--010 *****35.00 *****35.00

Doar Bir/Madam:

Please find enclosed an original articles of incorporation and certificate of registered agent, as well as a check in the amount of \$35.00, as a filing fee, and a check in the amount of \$35.00, as a registered agent fee. I look forward to receiving your letter of acknowledgment of filing and remain,

very truly yours,

John R. Sawyer

JRS/rdb

Enclosures

96 HDV -7 AH 8: 46

Δi

FUED

96 NOV -7 All 8: 46

ARTICLES OF INCORPORATION

OF HUMMINGBIRD LIMITED, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be Hummingbird Limited, Inc..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 9455 Pensacola Blvd., Ste. "A", Pensacola, Florida 32534.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John R. Sawyer, Esquire, at 222 West Cervantes Street, Pensacola, Florida 32501.

ARTICLE V - INCOMPORATORS AND SOLE DIRECTOR

The name of the incorporator, for the sole purpose of filing these Articles of Incorporation, is John R. Sawyer, Esquire. The initial sole director of the corporation is intended to be Charles A. Mock. The undersigned has executed these Articles of Incorporation, effective on this 31st day of October, 1996.

JUNN R. SAWYER - Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement and designating the registered agent/office in the State of Florida.

- 1. The name of the corporation is Hummingbird Limited,
- 2. The name and address of the registered agent and office is John R. Sawyer, Esquire, located at 222 West Cervantes Street, Pensacola, Florida 32501.

Dated on this 31st day of October, 1996.

JOHN R SAWYER - Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, THE UNDERSIGNED, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH ALL PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: 10/31/96

JOHN R. SAWYER Registered Agent

96 NOY -7 MI 8

છે: હિ