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ATTORNEYS AT LAW

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(904) 474-103C

FAX (904) 474-103C

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Wil-Bar-Lis-Wil, Inc. Our File: CTB-658

a 32314 50002003345--7 -11/13/96--01157--007 is-Wil, Inc. \*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

Enclosed is the original and one copy of the Articles of Incorporation for the referenced corporation. Please file the original in your office and return the copy to the undersigned, duly certified.

I have also enclosed a check in the amount of \$122.50 for the filing fee, charter tax, certified copy, etc.

Yours truly,

JAMES C. TAYLOR

/lgi

enclosures

F. Consider NOV 1 5 1996

# ARTICLES OF INCORPORATION

Wil-Bar-Lis-Wil, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - NAME

The name of the corporation ("Corporation") is Wil-Bar-Lis-Wil, Inc.

#### ARTICLE II - ADDRESS

The initial address of the corporation is 1603 N. 9th Avenue, Pensacola, Florida 32503.

## ARTICLE III - NATURE AND/OR PURPOSE OF BUSINESS

This corporation shall engage in any activities or business permitted under the laws of the United States or of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of one class denoted common stock having a nominal par value of \$1.00 per share.

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's registered office is 4300 Bayou Blvd,. Suite 16, Pensacola, Florida 32503.

The initial registered agent for the Corporation at that address is James C. Taylor.

#### ARTICLE VII - DIRECTORS

The business of the corporation shall be managed and its corporate powers exercised by a board of one or more directors. The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the stockholders but there shall never be less than one.

# ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The names and address of the persons who will serve on the initial directors and corporate officers are:

#### Address

Office

WILLIAM	н.	TAYLOR
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4350 D'Evereux Drive Pensacola, Florida 32504

President

Vice President

GLENNA O. TAYLOR

4350 D'Evereux Drive Pensacola, Florida 32504

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers to these articles of incorporation are:

Name

Address

WILLIAM H. TAYLOR

4350 D'Evereux Drive Pensacola, Florida 32504

GLENNA O. TAYLOR

4350 D'Evereux Drive Pensacola, Florida 32504

### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XI - RESTRICTIONS ON SALE OF STOCK

The corporation, and subject to the priority of the corporation, the remaining stockholders of the corporation shall have preference in the purchase of any shares of the capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his personal representatives, heirs, devisees, legatees, pledgees, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder desires to sell his shares of stock, he shall file notice in writing of such intention with the secretary of the corporation stating the terms of the bona fide offer which he has received, and unless the terms of such offer are accepted within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event that the corporation is legally unable to purchase such stock or otherwise waives its privilege or purchasing, the secretary of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice they shall be deemed to have waived their privilege of purchasing and the stockholders, or the person in privity with him, desiring to sell shall be at the liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the

corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the remaining stockholders (collectively) may exercise their privilege of purchasing as to any shares less than the total number of shares involved in such bona fide offer.

WILLIAM H. TAVLOR

GUENNA O MANY OR

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of (Mtober), 1996, by WILLIAM H. TAYLOR and GLENNA O. TAYLOR, who are personally known to me or who produced as identification.

Linda G. Isaac

Notary Public, State of Florida

Commission No. CC 366580

My Commission Expires 04/21/98

Linda G. Isaac

Notary Public, State of Florida

April 10 April 10

NOTARY DIDITO

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Florida Statutes 48.091 and 607.0501 the following is submitted in compliance with said Act: The undersigned Corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Wil-Bar-Lis-Wil, Enc.

2. The name and address of the registered agent and office are:

JAMES C. TAYLOR 4300 Bayou Blvd., Suite 16 Pensacola, Florida 32503

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in agent and agree to act in this capacity. I further agree to comply complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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JAMES C. TAYLOR

Date: November ( , 1996