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500 Telephone (504) 595-5000

****122.50 ****122.50

Please reply to: PENSACOLA

715 South Palafox Street

P.O. Drawes 13046 • Pensacola, FL 32591 Telephone (904) 432-6000 • Fax (904) 432-1190

November 12, 1996

Florida Secretary of State Corporation Division P. O. Box 6327 Tallahassee, FL 32314

RE: Palafox Landing, Inc.

Dear Sir/Madame:

Please find enclosed an original and two copies of our Articles of Incorporation of Palafox Landing, Inc. along with our check in the amount of \$122.50. This fee represents your filing fee and your fee for certifying the filed Articles of Incorporation.

After you have filed these Articles, please forward us a certified copy of the same.

Thank you for your help.

Sincerely,

NOV 1 8 1996

Sandymedaud

Sandy McDavid Legal Assistant

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ARTICLES OF INCORPORATION

FILED

96 NOV 13 PN 4: 18

OF PALAFOX LANDING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLF I. NAME

The name of the corporation shall be:

PALAFOX LANDING, INC.

and its principal place of business of this corporation shall be 715 South Palafox Street, Pensacola, Florida.

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 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 time is 1,000 shares of common stock having \$1 par per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 715 South Palafox Street, Pensacola, Florida 32501, and the name of the its registered agent of the corporation at that address is Sandy McDavid.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have *one* director initially. The names and street addresses of the initial members of the Board of Directors are:

Sandy McDavid Director

. ..:

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715 South Palafox Street Pensacola, Florida 32501.

ARTICLE VII. INCORPORATOR

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

Sandy McDavid 715 South Palafox Street Pensacola, Florida 32501. IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this _____ day of November, 1996.

(SEAL)

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared SANDY MCDAVID, who was personally known by me or who produced______ as identification, appeared before me and executed the foregoing document.

SUBSCRIBED and SWORN TO before me this day _____November.

NOTARY PUBLIC, State of Florida My Commission Expires: <u>2/13/2000</u>

> KAY W. WHITSON "Notary Public-State of FL" My Comm. Exp. Feb. 13, 2000 CC 526238

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 Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

That PALAFOX LANDING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida, has named SANDY MCDAVID, at 715 South Palafox Street, Pensacola, Florida, 32501, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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SANDY McDAVID