P47000001136
STANLEY BRUCE POWELL, P. A.
ATTORNEYS AT LAW

STANLEY BRUCE POWELL.

BOARD CERTIFIED TRIAL LAWYER
DAVID R. SWANICE III

NICEVILLE, FLORIDA 39588-0400

107 NORTH PARTIN DRIVE

POST OFFICE BOX 400
AREA CODE 904
TELEPHONE 918-9118
FACSIMILE 678-8006

December 18, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 0.00002043500--4 -01/02/97--01045--005 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Re: Torun, Inc.

Enclosed please find the original and one copy of the "Articles of Incorporation" of Torun, Inc., and a check in the amount of \$122.50 for filing, designation of registered agent, and certification of the enclosed copy of said articles.

Thank you for your attention to this matter.

Very truly yours/

STANLEY BRUCE POWELD

SBP/mlm Enclosures as stated cc: Ms. R. Patton JAN 7 1:BS

# ARTICLES OF INCORPORATION OF TORUN, INC.

96 DEC 31 AM 8: 50
SECREMAY OF STATE TALLAHASSEE, FLORIDA

#### Article I--Name

The name of this corporation is Torun, Inc.

#### Article II -- Duration

This corporation shall exist perpetually.

#### Article III--Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

## Article IV--Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollar (\$10.00) par value common stock.

#### Article V--Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# Article VI -- Initial Registered Office and Agent

The street address of the initial registered office and principal office of this corporation is 1275 Whitewood Way, Niceville, Plorida 32578-4235 and the name of the initial registered agent at that address is R. Patton.

# Article VII -- Initial Board of Directors

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
R. Patton,	P.O. Box 1042
President	Niceville, PL 32588-1042
P. Patton,	P.O. Box 1042
Secretary/Treasurer	Niceville, FL 32588-1042

# Article VIII -- Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

#### Article IX--Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

# Article X--Management of Corporation by Board of Directors

All corporate powers shall be exercised by or under the authority of the Board of Directors, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors a shareholder of this corporation.

## Article XI -- Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## Article XII -- Incorporation

The name and address of the person signing these articles is:

Name

Address

R. Patton, President

P.O. Box 1042 Niceville, FL 32588-1042

#### Article XIII -- Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

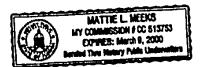
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Zoulday of December 1996.

R. PATTON

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by R. PATTON, who is personally known to me or has produced  $\nu/a$  as identification.



MATTIE L. MEEKS, Notary Public STATE OF FLORIDA AT LARGE

# Acceptance by Registered Agent

Having been named to accept service of process for the above-stated corporation at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and completed performance of my duties.

Jally Bally

COLLARY OF STATE