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ATTORNEYS AND COUNSELORS AT LAW

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SECTION DESIGNATION TALLAHAS SOUTH BOO
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DESTIN, FLORIDA 32541 TELEPHONE (904) 267-9498 TELECOPIEE (904) 267-9499

> *Also Admitted in Louisiana **Also Admitted dela**

****122.50 ****122.50

EFFECTIVE DATE

January 14, 1997

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: S C of Okaloosa Corporation Our File #S360-7548

Dear Sir or Madam:

. Les W. Burke

ROB BLUE, JR.

DAVID M. NOLL

NEVIN J. ZIMMERMAN

TIMOTRY M. WARNER

ELIZABETH J. WALTERS**

SHERRI DENTON MALLORY

EDWARD A. HUTCHISON, JR.

Enclosed please find the original plus one (1) copy of the Articles of Incorporation for the above-captioned corporation.

Additionally, please find enclosed this law firm's check in the amount of \$122.50 which covers the following costs:

1. Filing Fee for Articles of Incorporation \$ 35.00
2. Certified Copy of Articles of Incorporation \$ 52.50
3. Filing Fee for Registered Agent \$ 35.00

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Should you have any questions or need further clarification regarding the above, please feel free to call our office at your convenience.

If I can be of further assistance, please advise.

Very truly yours

Ashley Pietro

Secretary to Les W. Burke

/alp Encls.

cc: Paul Sims

Chris Cadenhead

ARTICLES OF INCORPORATION

OF

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S C OF OKALOOSA CORPORATION

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

Name. The name of this corporation (the "Corporation") 1. shall be: 1-14-97

S C OF OKALOOSA CORPORATION

- 2. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- The capital stock of this Corporation shall 3. Stock. consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.
 - Term. This Corporation shall have a perpetual existence.
- 5. Address. The initial street address of the principal office of this Corporation is 2620 Highway 73 South, P. O. Box 304, Marianna, Florida 32447, and Les W. Burke, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.
- Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is January 妣 1997.
 - 7. Number of Directors. This Corporation shall initially

have one director, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. <u>Directors</u>. The name and street address of the first Board of Directors is as follows:

Name

Street Address

Paul Sims

2620 Highway 73 South P. O. Box 304 Marianna, FL 32447

9. <u>Subscriber</u>. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

Name

Street Address

Les W. Burke

221 McKenzie Avenue Panama City, FL 32401

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this the day of January, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

LES W. BURKE

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this day of January, 1997, by Les W. Burke who is personally known to me.

My Commission Expires: 10/7/99

Notary Public

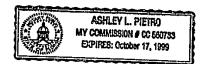
ASHLEY L. PIETRO

Printed Name of Notary

CC 560733

Commission Number

(Notary Seal)



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

In pursuance of Chapter 48.901, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST, that S C OF OKALOOSA CORPORATION 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 Destin, County of Okaloosa, State of Florida, has named Les W. Burke, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LES W. BURKE

(Resident Agent)

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