

P97000007252



ACCOUNT NO. : 072100000032

REFERENCE : 233407 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 23, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 233407-010

CUSTOMER NO: 1299A

CUSTOMER: Robert D. Hart, Jr., Esq
CLARK PARTINGTON HART LARRY
BOND STACKHOUSE & STONE
P. O. Box 13010

Pensacola, FL 32591-3010

DOMESTIC FILING

NAME: REF, INC

*See next
page for
authorization
tracking #*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: _____

RECEIVED
97 JAN 23 AM 10:45
DIVISION OF CORPORATION

FILED
97 JAN 23 PM 3:03
SEC
TALLAHASSEE, FLORIDA

W97-1732
KR 1.23
1-24-97



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 233407 1299A

AUTHORIZATION :

Patricia Page

COST LIMIT : \$ 122.50

ORDER DATE : January 23, 1997

ORDER TIME : 6:19 PM

ORDER NO. : 233407-010

300002067493--0

CUSTOMER NO: 1299A

CUSTOMER: Robert D. Hart, Jr., Esq
CLARK PARTINGTON HART LARRY
BOND STACKHOUSE & STONE
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97 JAN 23 PM 3:03
FILED
SEC
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 24 AM 9:49
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: REF, INC.
Ref. Number: W97000001732

RESUBMIT
Please give original
submission date as file date.

FILED
97 JAN 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for REF, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00003435

**ARTICLES OF INCORPORATION
OF
REF, INC.**

97 FILED
JAN 23 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, MICHAEL S. TAYLOR, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is REF, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 2924 Creekwood Drive, Cantonment, Florida 32533.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this

corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 2924 Creekwood Drive, Cantonment, Florida 32533, and the name of the initial registered agent of this corporation at that address is Michael S. Taylor.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Michael S. Taylor
2924 Creekwood Drive
Cantonment, FL 32533

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Michael S. Taylor
2924 Creekwood Drive
Cantonment, FL 32533

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE XI - 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 on the 13th day of January, 1997.

INCORPORATOR:


MICHAEL S. TAYLOR

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of REF, INC..
Further, I am familiar with and accept the duties and obligations of such designation.


MICHAEL S. TAYLOR

FILED
97 JAN 23 PM 3:03
TALLAHASSEE, FLORIDA