Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Photocopy Will wait Certificate of Statu NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **QUALIFICATION**# Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 15, 1996

MITCH DEVER PA POST OFFICE BOX 9811 PANAMA CITY BEACH, FL 32417

SUBJECT: NORTHWEST FLORIDA LEASING CO., INC.

Ref. Number: W96000017129

We have received your document for NORTHWEST FLORIDA LEASING CO., INC. and check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 396A00038929

LAW OFFICES OF MITCH DEVER, P.A.

VILLAGE GREEN OFFICE PLAZA 2111 THOMAS DRIVE PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED TO PRACTICE IN FLORIDA & ALABAMA P. O. BOX 9811 PANAMA CITY BEACH, FLORIDA 32417

> PHONE (904) 234-5555 FAX (904) 230-0333

November 3, 1996

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

Re: Bay County Leasing Co., Inc. - Articles of

Incorporation
Letter Number: 396A00038929

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. These Articles were previously submitted to you under the name of "Northwest Florida Leasing Co., Inc." and payment was rendered to you at that time.

Thank you for your assistance and cooperation.

Sincerely,

SMD/md Enclosure Mitch Dever

ARTICLES OF INCORPORATION

OF

BAY COUNTY LEASING CO., INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

Bay County Leasing Co., Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be

3928A E. 9th Street Panama City, FL 32404

The principal mailing address of this corporation shall be:

3928A E. 9th Street Panama City, FL 32404

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

David Piercy 3928A E. 9th Street Panama City, FL 32404

ARTICLE V - INCORPORATORS

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

Mitch Dever 2111 Thomas Drive Panama City Beach, Florida 32408

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 31 day of December, 1996.

Mitch Dever

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Bay County Leasing Co., Inc.

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

David Piercy 3928A E. 9th Street Panama City, FL 32404

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

David Piercy

12/31/96

na+a

97 JAN 27 PH II: 2 SECRETARY OF STATE