THO MAS C. WILKINSON
Requestor's Name P. 0, Box 138
Address 300002080923--9 -02/07/97--01004--003 \*\*\*\*122.50 \*\*\*\*122.50 MAR IANNA F132447

City/State/Zip Phone #

9044824000 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. THE PRINCE MURAT CORPORATION
(Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Constants 3: 37 (Corporation Name) (Document #) Pick up time Mail out Photocopy AMENDMENTS ..... NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

B. RECISTED

6 1997

FILED

97 FEB -6 PM 3: 59

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION OF THE PRINCE MURAT CORPORATION, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

# **ARTICLE ONE**

#### NAME

The name of the Corporation is The Prince Murat Corporation, Inc.

# **ARTICLE TWO**

# PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 2881 Jefferson Greet, Marianna, Florida 32446, and the mailing address of the Corporation is P. 90. Box 1881 Marianna, Florida 32447.

#### **ARTICLE THREE**

# SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 cach.

# **ARTICLE FOUR**

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

FILED

97 FEB -6 PM 3:59

SECRETARY OF STATE TALLAHASSEE. FLORIDA

<u>FIVE</u>

**INCORPORATORS** 

The name and address of each Incorporator is:

Name

<u>Address</u>

Thomas C. Wilkinson

2881 Jefferson Street Marianna, Florida 32446

# ARTICLE SIX

#### **PURPOSE OR PURPOSES**

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

# **ARTICLE SEVEN**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

THOMAS C. WILKINSON
Incorporator/Registered Agent

FILED

97 FEB -6 PM 3: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this February \_\_\_\_\_\_, 1997 by
Thomas C. Wilkinson, who is personally known to me and who did take an oath.

FRANCES WALKER NOTARY PUBLIC

My Commission Expires: 8-15-99

FRANCES WALKER

RUTARY

My Comm Exp. 8/15/99

Bonded By Service Ins

No. CC474278

[Presently Known [10ther Lt.]