PARODO A. ROARK, P.A. B 127
Attorney and Counsellor at Law
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(904) 432-7723 FAX (904) 433-6222

Pensacola, Florida 32501

March 18, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Universal Navy Real Estate Company, Inc.

900002121649--5 -03/24/97--01089--J20 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation of the abovelisted corporation together with Certificate of Registered Agent. Also, enclosed is our firm check in the amount of \$70.00 to cover filing fees for corporation.

After recording please return copy date stamped to our office.

Thank you for your assistance.

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ONALD A. ROARK

DAR:hh

Encls.

FILED
97 NAR 24 AN 8-32
SECRETARY OF STATE
AND ARRESSEE FLORIDA

nc 3/28/97

#### ARTICLES OF INCORPORATION

OF

## UNIVERSAL NAVY REAL ESTATE COMPANY, INC.

### ARTICLE ONE - NAME

The name of the corporation is UNIVERSAL NAVY REAL ESTATE COMPANY, INC.

### ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

### **ARTICLE THREE - PURPOSE**

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

#### ARTICLE FOUR - CAPITAL STOCK

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

## ARTICLE FIVE - 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 at the price at which it is offered to others.

## ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1959 Whaley Avenue, Pensacola, FL 32503 and the mailing address is the same and the name of the initial registered agent of this corporation at that address is Ronald D. Blue.

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### **ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS**

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

NAME	<u>ADDRESS</u>
144 214147	

Ronald D. Blue 1959 Whaley Avenue

Pensacola, FL 32503

Eleanor Blue 1959 Whaley Avenue

Pensacola, FL 32503

## ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Ronald D. Blue,1959 Whaley Avenue, Pensacola, Florida 32501.

## **ARTICLE NINE - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

## ARTICLE TEN - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this // day of March, 1997.

Ronald D. Blue, Incorporator

# STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was ack Ronald D. Blue, who is personally known identification and who did not take an oa		n, 1997 by as
HELEN P. HILL Notary Public-State of Florida My Commission Expires Jan. 11, 2001 CC 250974	Printed name:  Notary Public - State of Florida  My commission expires:  Commission number:	
Bended thru Astna Caspaity & Serety Co.		•

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

UNIVERSAL NAVY REAL ESTATE COMPANY, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that UNIVERSAL NAVY REAL ESTATE COMPANY, INC., 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 Pensacola, County of Escambia, State of Florida has named Ronald D. Blue located at 1959 Whaley Avenue, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Ronald D. Blue, Registered Agent

SECRETARY OF STATE

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