

P97000054356

June 18, 1997



IRES Online Pensacola

8 West Garden Street
Blount Bldg., Suite 339
Pensacola, FL 32501

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

Re: Navarre SRO, Inc.

700002217067--7

-06/19/97--01059--003

*****70.00 *****70.00

Dear Sir\Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced corporation, along with a check in the amount of \$70.00 for the filing and registered agent fees. Please return a stamped copy of the Articles to my office upon filing. I have enclosed a self-address, stamped envelope for your convenience.

Thank you for you assistance.

Sincerely,

6-19-97
W5

ARTICLES OF INCORPORATION

OF

Navarre SRO, INC.

FILED
SECRETARY OF CORPORATIONS
97 JUN 19 PM 3:17

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is: Navarre SRO, Inc.

The address of the principal office of this corporation shall be 3 West Garden Street, Suite 339, Pensacola, Florida 32501, and the mailing address of the corporation shall be the same.

ARTICLE II

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE OR PURPOSES

The general purpose for which the corporation is organized is to engage in any or all lawful business for which corporations are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3 West Garden Street, Suite 339, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Chris J. Paul.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Chris J. Paul

3 West Garden Street
Suite 339
Pensacola, Florida 32501

ARTICLE VII

OFFICERS

The names and addresses of the officers of the corporation are:

President:

Chris J. Paul
3 West Garden Street, Suite 339
Pensacola, Florida 32501

Vice President:

Rita A. Riffel
3 West Garden Street, Suite 339
Pensacola, Florida 32501

ARTICLE VIII

INCORPORATORS

The name and address of each incorporator is:

Chris J. Paul

3 West Garden Street
Suite 339
Pensacola, Florida 32501

Executed by the undersigned on the 18TH day of JUNE, 1997.


CHRIS J. PAUL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT\REGISTERED OFFICE

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

1. The name of the corporation is:
Navarre SRO, Inc.
2. The name and address of the registered agent and office is:

Chris J. Paul
3 West Garden Street
Suite 339
Pensacola, Florida 32501

Having been named as registered agent 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.


CHRIS J. PAUL

6-18-97
DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 3:17