



THE UNITED STATES  
CORPORATION  
COMPANY

997000063320

ACCOUNT NO. : 072100000032

REFERENCE : 470005 81034A

AUTHORIZATION :

*Patricia Pzyts*

COST LIMIT : \$ 122.50

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TALLAHASSEE, FLORIDA

ORDER DATE : July 22, 1997

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ORDER NO. : 470005-005

CUSTOMER NO: 81034A

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CUSTOMER: Michael W. Mead, Esq  
MICHAEL WM. MEAD, ESQ

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

DOMESTIC FILING

NAME: PLW INVESTMENTS, INC.

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: Kim Clemons

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 JUL 22 AM 10:40  
DIVISION OF CORPORATION

SN JUL 22 1997

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**PLW INVESTMENTS, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

**Name**

The name of this corporation is:

PLW INVESTMENTS, INC.

**ARTICLE II.**

**Nature of Business**

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

**ARTICLE III.**

**Term of Existence**

The term of existence of the corporation shall be perpetual.

**ARTICLE IV.**

**Capital Stock**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND

ARTICLE V.  
Address

The principal place of business of this corporation shall be Post Office Box 5435, Destin, Florida 32541, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.  
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved at a stockholder's meeting by the majority of the stockholders entitled to vote thereon.

ARTICLE VII.  
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

<u>Name</u>	<u>Address</u>	<u>Office</u>
ALLAN T. LARSON	Post Office Box 5435 Destin, Florida 32541	President
JOHN M. PATTON	1204 Southampton Drive Alexandria, LA 71303	Vice-President
JAMES W. WELCH, JR.	509 Wycliff Way Alexandria, LA 71303	Secretary/ Treasurer

ARTICLE IX.  
Subscribers


The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
ALLAN T. LARSON (and) TERESA A. LARSON	Post Office Box 5435 Destin, Florida 32541	500 (Joint Tenants with right of survivorship)
JOHN M. PATTON (and) GAYLE SIMPSON PATTON	1204 Southampton Drive Alexandria, LA 71303	250 (Joint Tenants with right of survivorship)
JAMES W. WELCH, JR. (and) ELIZABETH A. WELCH	509 Wycliff Way Alexandria, LA 71303	250 (Joint Tenants with right of survivorship)

ARTICLE X.  
Registered Agent

The Registered Agent of the corporation shall be:  
ALLAN T. LARSON, and the street address of the office, place  
of business or location for the service of process within

IN WITNESS WHEREOF, the undersigned have hereunto executed  
these presents this 21st day of July, 1997.

  
ALLAN T. LARSON

  
TERESA A. LARSON

STATE OF FLORIDA  
COUNTY OF OKALOOSA

OFFICIAL NOTARY SEAL  
SUSAN K NELSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC539469  
MY COMMISSION EXP. MAR. 12, 2000

SWORN TO AND SUBSCRIBED before me by ALLAN T. LARSON,  
this 21st day of July, 1997,

X who is personally known to me, or  
who has produced \_\_\_\_\_  
as identification.

  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF OKALOOSA

SWORN TO AND SUBSCRIBED before me by TERESA A.  
LARSON, this 21st day of July, 1997,

X who is personally known to me, or  
who has produced \_\_\_\_\_  
as identification.

  
Notary Public  
My Commission Expires:

OFFICIAL NOTARY SEAL  
SUSAN K NELSON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC539469  
MY COMMISSION EXP. MAR. 12, 2000

**STATE OF FLORIDA**  
**DEPARTMENT OF STATE**

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


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

FIRST: PLW INVESTMENTS, INC.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Post Office Box 5435, Destin, Florida 32541, has named ALLAN T. LARSON, located at 3997 Indian Trail, Okaloosa County, Destin, Florida 32541, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
ALLAN T. LARSON

97 JUL 22  
TALLAHASSEE  
FILE