

P97000074347



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 510502 80388A

AUTHORIZATION

COST LIMIT : \$ 122.50

ORDER DATE : August 27, 1997

ORDER TIME : 9:59 AM

100002278351--7

ORDER NO. : 510502-005

CUSTOMER NO: 80388A

CUSTOMER: Alan B. Bookman, Esq
EMMANUEL SHEPPARD & CONDON

Post Office Drawer 1271

Pensacola, FL 32596

DOMESTIC FILING

NAME: BAYOU CHICO DEVELOPMENT, 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: James Guy

EXAMINER'S INITIALS: _____

FILED
97 AUG 27 AM 11:16
SEAL OFFICE, FLORIDA
TALLAHASSEE

97 AUG 27 AM 10:40
DIVISION OF CORPORATION
TALLAHASSEE

SN AUG 27 1997

EFFECTIVE DATE
8/20/97

ARTICLES OF INCORPORATION
OF
BAYOU CHICO DEVELOPMENT, INC.

FILED
97 AUG 27 AM 11:16
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is BAYOU CHICO DEVELOPMENT, INC. and its principal office is located at 3050 Barrancas Avenue, Pensacola, Florida 32507, and its mailing address is P. O. Box 901, Pensacola, Florida 32594.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale 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 pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 3050 Barrancas Avenue, Pensacola, Florida 32507, and the name of this corporation's initial registered agent is ALAN B. BOOKMAN.

ARTICLE VII

INCORPORATORS

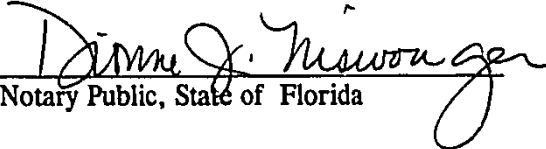
The name and address of the incorporator is ALAN B. BOOKMAN, 30 S. Spring St., Pensacola, Florida 32501.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of August, 1997.

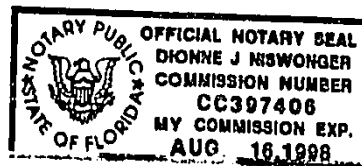

ALAN B. BOOKMAN, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 18th day of August, 1997,
by ALAN B. BOOKMAN, who personally appeared before me and who is personally known
to me or who has produced driver's license as identification.


Notary Public, State of Florida

(AFFIX OFFICIAL SEAL)



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, ALAN B. BOOKMAN, am familiar with and hereby accept the appointment as
Registered Agent for BAYOU CHICO DEVELOPMENT, INC. as set forth in the Articles of
Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 20th
day of August, 1997.



ALAN B. BOOKMAN

FILED
97 AUG 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA