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LARRY HILL \*

J. LOFTON WESTMORELAND

September 16, 1997

\*BOARD CERTIFIED CIVIL TRIAL LAWYER

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

100002300021---5 -09/22/97--01146--004 \*\*\*\*122,50 \*\*\*\*122,50

Re: Dunn Enterprises of Northwest Florida, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agency Designation	<u>35.00</u>

\_\_\_\_\_

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TOTAL

\$122.50

Thank you for your assistance in this matter and if you have any questions; please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P.A.

Judy Lucio, CLA to

J. Lofton Westmoreland

/jal Enclosures

# **ARTICLES OF INCORPORATION**

<u>OF</u>

## DUNN ENTERPRISES OF NORTHWEST FLORIDA, INC.

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the Corporation shall be Dunn Enterprises of Northwest Florida, Inc.

#### **ARTICLE II - PURPOSES**

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

# ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

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SECKETARY OF STATE

#### ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, SunTrust Tower, 9th Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is J. Lofton Westmoreland.

#### **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator is:

**NAME** 

<u>ADDRESS</u>

J. Lofton Westmoreland

Post Office Box 1792 220 W. Garden Street SunTrust Tower, 9th Floor Pensacola, Florida 32598

## **ARTICLE VII - BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

<u>NAME</u>

**ADDRESS** 

Ernestine W. Dunn

26 Baybridge Drive Gulf Breeze, Florida 32561

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida law.

## **ARTICLE IX - MAILING ADDRESS**

The mailing address of the corporation is 26 Baybridge Drive, Gulf Breeze, Florida 32561.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 16 day of September, 1997.

Incorporator

STATE OF FLORIDA **COUNTY OF ESCAMBIA** 

The foregoing instrument was acknowledged before me this  $\frac{1}{6}$  day of Sept, 1997, by J. Lofton Westmoreland, who is personally known to me or who produced 10/A as identification and who did not take an oath.



My Commission Expires:

## ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Dunn Enterprises of Northwest Florida, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 16 day of Jewen 1997.

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26 day of 26. 1997, by J. Lofton Westmoreland, who is personally known to me or who produced 26 as identification and who did take an oath.

NOTARY PUBLIC
My Commission Expires:

