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EMMANUEL, SHEPPARD & CONDON

ATTORNEYS AT LAW

ALAN B. BOOKMAN
T.A. BOROWSKI, JR.
GERALD L. BROWN
A.G. CONDON, JR.
ERICK M. DRUCKA
PATRICK G. EMMANUEL
ROBERT A. EMMANUEL
KRAMER A. LITVAK
WM. DOUGLAS MARSH

POST OFFICE DRAWER 1271
PENSACOLA, FLORIDA 32596
PENSACOLA (904) 433-6581
NAVARRE (904) 939-0037
FT. WALTON BEACH (904) 243-6581
TOLL FREE 1-800-433-6581

GERALD MCKENZIE
JOHN W. MONROE, JR.
JOHN A. PANYKO
WANDA WOODALL RADCLIFFE
JILL K. SATTERWHITE
ALAN C. SHEPPARD
J.D. SMITH
CRYSTAL COLLINS SPENCER
WARREN R. TODO

October 1, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: 4621 North Davis, Inc.

700002311087--0
-10/03/97--01052--017
***122.50 ***122.50

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of 4621 North Davis, Inc. Our check in the sum of \$122.50 is enclosed to cover the following costs:

| | |
|----------------------|--------------|
| Filing Fee | \$ 35.00 |
| Certified Copy Fee | 52.50 |
| Registered Agent Fee | <u>35.00</u> |
| total | \$122.50 |

If you have any questions, please give me a call.

Sincerely yours,

Gerald L. Brown
Gerald L. Brown

GLB:las
Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 1:10

10-6-97
WS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 1:10

ARTICLES OF INCORPORATION
OF

4621 NORTH DAVIS, INC.

ARTICLE ONE - NAME

The name of the corporation is 4621 NORTH DAVIS, 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 ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1201 N. Tarragona Street, Pensacola, Florida 32501 with a mailing address of P.O. Box 13452, Pensacola, Florida 32591 and the name of the initial registered agent of this corporation at that address is Richard P. Morette.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 of this corporation is:

NAME

ADDRESS

Richard P. Morette

1201 N. Tarragona Street
Pensacola, Florida 32501

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Richard P. Morette, 1201 N. Tarragona Street, Pensacola, Florida 32501.

ARTICLE EIGHT - BY-LAWS

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

ARTICLE NINE - 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 1 day of October, 1997.


Richard P. Morette, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1 day of October, 1997 by Richard P. Morette, who is personally known to me and who did not take an oath.

 (SEAL)

LINDA S. LEWIS
"Notary Public-State of Florida"
My Commission Expires Dec. 7, 1997
CC327430

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

4621 NORTH DAVIS, INC.

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

First--that 4621 NORTH DAVIS, 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 Richard P. Morette located at 1201 N. Tarragona Street, 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.



RICHARD P. MORETTE, Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 PM 1:10