

P97000092730

BURKE & BLUE, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Post Office Box 70 (ZIP 32402)
221 McKENZIE AVENUE

PANAMA CITY, FLORIDA 32401

TELEPHONE (850) 769-1414

TELECOPIER (850) 764-0857

LES W. BURKE
ROD BLUE, JR.
NEVIN J. ZIMMERMAN
EDWARD A. HUTCHISON, JR.
TIMOTHY M. WARNER*
DAVID M. NOLL
ELIZABETH J. WALTERS**
SHERRI DENTON MALLORY
DOUGLAS L. SMITH
SHARON DINWIDDIE***

DESTIN OFFICE:
SUITE 300
100 ST. CHARLES PLACE
DESTIN, FLORIDA 32541
TELEPHONE (850) 867-0490
TELECOPIER (850) 867-8499

*ALSO ADMITTED IN LOUISIANA
**ALSO ADMITTED IN ALABAMA
***ALSO ADMITTED IN GEORGIA

October 24, 1997

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

EFFECTIVE DATE
10-24-97

000002329820-1
-10/27/97-01024-007
****122.50 ****122.50

Re: FIREFLY International, Inc.
Our File No.: F132-8399

Dear Sir or Madam:

Enclosed please find the original plus one (1) copy of the Articles of Incorporation for the above-captioned corporation.

Additionally, please find enclosed this law firm's check in the amount of \$122.50 which covers the following costs:

1. Filing Fee for Articles of Incorporation	\$ 35.00
2. Certified Copy of Articles of Incorporation	\$ 52.50
3. Filing Fee for Registered Agent	\$ 35.00
	<u>\$122.50</u>

Should you have any questions or need further clarification regarding the above, please feel free to call our office at your convenience.

If I can be of further assistance, please advise.

Very truly yours,

Cheryl B. Griswold

Cheryl B. Griswold
Secretary to Les W. Burke

FILED
97 OCT 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/cbg

Encls.

nc 10/29/97

EFFECTIVE DATE

10-24-97

ARTICLES OF INCORPORATION

OF

FIREFLY International, Inc.

FILED

97 OCT 27 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

FIREFLY International, Inc.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 904 Pocahontas Drive, Ft. Walton Beach, Florida 32547, and Les W. Burke, 221 McKenzie Avenue, Panama City, Florida 32401, is hereby designated as resident agent for this Corporation.

6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation, that is October 24, 1997.

7. Number of Directors. This Corporation shall initially have one (1) director, but the By-Laws of this Corporation may

provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as follows:

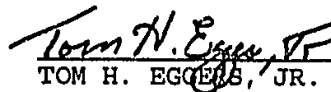
<u>Name</u>	<u>Street Address</u>
Tom H. Eggers, Jr.	904 Pocahontas Dr. Ft. Walton Beach, FL 32547

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Tom H. Eggers, Jr.	904 Pocahontas Dr. Ft. Walton Beach, FL 32547

10. Officers. The officers of this Corporation shall be a President and Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 24th day of October, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


TOM H. EGGERS, JR.

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 24th day of October, 1997, by Tom H. Eggers, Jr. who is personally known to me.

My Commission Expires:



CHERYL B. GRISWOLD
My Comm Exp. 6/2/2001
No. CC 651879
(☒ Personally Known) (☐ Other I.D.)

Cheryl B. Griswold
Notary Public

CHERYL B. GRISWOLD
Printed Name of Notary

Commission Number

(Notary Seal)

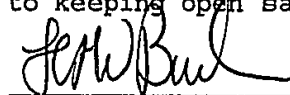
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that FIREFLY International, 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 Ft. Walton Beach, County of Okaloosa, State of Florida, has named Les W. Burke, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



LES W. BURKE

(Resident Agent)

FILED
97 OCT 27 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA