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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL

32301

222-1092

City

State

Zip

Phone

700002338747--8 -11/05/97--01054--016 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

# **CORPORATION(S) NAME**

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Profit Outs of Inc.	() Amendment	() Merger ()
() Limited Liability Co. () Foreign	() Dissolution/Withdrawal	() Mark
() Limited Partnership () Reinstatement	( ) Annual Report ( ) Reservation	() Other uce riling () Change of R.A. () Fic. Name 7
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K. Rolfe NOV 5 1997

CR2E031 (1-89)

### STATE OF FLORIDA

### ARTICLES OF INCORPORATION

3710, M. 50 1886, 5011.20

OF

## EMERALD COAST LEASING, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: EMERALD COAST LEASING, INC..

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 1306 CONCORD ROAD, SMYRNA, GA 30080.

ITS MAILING ADDRESS IS: 11212 MIDDLE BEACH ROAD, SUITE 529, PANAMA CITY BEACH, FL 32407-3718

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) SHARES AT ONE CENT PAR VALUE (\$0.01).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS <u>C/O C T CORPORATION SYSTEM</u>, 1200 SOUTH PINE ISLAND ROAD, <u>CITY OF PLANTATION</u>, <u>FLORIDA 33324</u>, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE: EDGAR A. PAUL, JR., 1306 CONCORD ROAD, SMYRNA, GA 30080

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

J. Bolden 1201 PEACHTREE STREET, N.E., ATLANTA, GA 30361

M. Brinkman 1201 PEACHTREE STREET, N.E., ATLANTA, GA 30361

M. Rothell 1201 PEACHTREE STREET, N.E., ATLANTA, GA 30361

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 3RD DAY OF NOVEMBER, 1997.

SIGNATURE/TITLE

J. Bolden Incorporator

M. Brighman Ancorporator

M. Rothell, incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED 3RD DAY OF NOVEMBER, 1997.

Alan Farnell

(TITLE OF OFFICER)

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