

P97000099443



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609470 7136077

AUTHORIZATION :

Patricia P. Pitt

COST LIMIT : ~~\$122.50~~ / 22.50

ORDER DATE : November 21, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 609470-005

EFFECTIVE DATE
11-20-97

CUSTOMER NO: 7136077

4000002354104--4

CUSTOMER: Philip A. Bates, Esq
PHILIP A. BATES, ESQ

Suite 304
25 West Ceder Street
Pensacola, FL 32501

DOMESTIC FILING

NAME: PENSACOLA EXECUTIVE CLUB, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 NOV 21 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 21 PM 12:06
DIVISION OF CORPORATION

m 11/21/97

EFFECTIVE DATE
11-20-97

FILED

ARTICLES OF INCORPORATION
OF
PENSACOLA EXECUTIVE CLUB, INC.

97 NOV 21 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Harold R. Hudson, subscriber and incorporator to these Articles of Incorporation, as a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this Corporation is:

Pensacola Executive Club, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the Corporation is
25 West Cedar Street, Suite 312, Pensacola, Florida 32501.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 25 West Cedar Street, Suite 312, Pensacola, FL 32501 and the name of the initial Registered Agent of this corporation is Harold R. Hudson.

ARTICLE VII - 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 bylaws of the corporation, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Harold R. Hudson
25 West Cedar Street, Suite 312
Pensacola, FL 32501

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Harold R. Hudson
25 West Cedar Street, Suite 312
Pensacola, FL 32501

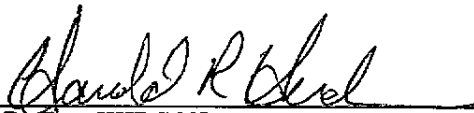
ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this Corporation's existence shall be November 20, 1997.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

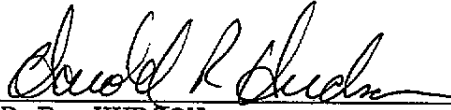
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 20th day of November, 1997.



HAROLD R. HUDSON

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Pensacola Executive Club, Inc.



HAROLD R. HUDSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA