CDONALD, FLEMING

Attorneys at Law

4300 Bayou Boulevard, Suites 12 and 13 Post Office Box 30009 Pensacola, Florida 32503-1009

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97 DEC 10 PM 3: 23

A Partnership of Professional Associations

SECRETARY OF STelephone (850) 477-0660 TALLAHASSEE, FLT Telepopar (850) 477-4510

Edward P. Fleming

December 9, 1997

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409 E. Gaines Street Tallahassee, Florida 32399

Division of Corporations

Secretary of State

RE: TAV INVESTMENTS, INC.

EFFECTIVE DATE

Dear Sir:

Enclosed please find Articles of Incorporation of TAV INVESTMENTS, INC., and Acceptance of Appointment of Registered Agent. Also, please find our check for \$122.50 to cover the filing fee for a profit corporation, and registered agent designation.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,

Edward P. Fleming

EPF/psh

Enclosures

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ARTICLES OF INCORPORATION

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OF

97 DEC 10 PM 3: 23 SECRETARY OF STATE

TAV INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

EFFECTIVE DATE

NAME AND MAILING ADDRESS

12-9-97

The name of this corporation is TAV INVESTMENTS, INC., and the corporate mailing address is 5754 Graymont Lane, Pensacola, Florida 32526.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in and to transact any business for which corporations may be incorporated under the Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 5754 Graymont Lane, Pensacola, Florida 32526, and the name of this corporation's initial registered agent is Pamela S. Heidebrecht.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Pamela S. Heidebrecht 5754 Graymont Lane Pensacola, Florida 32526 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>G</u>th day of December, 1997.

Pamela S. Heidebrecht,

Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for said State and County personally appeared Pamela S. Heidebrecht, personally known to me to be the person described in, and who took an oath and freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this $\underline{\mathcal{G}^{h}}$ day of December, 1997.

Christina L. Schaier
Notary Public, State of Florida
Commission No. CC 664026
OF PLO My Commission Exp. 07/16/2001

1-500-3-NOTARY - Fla. Notary Service & Bonding Co.

Print Name Christina L. Schaier
Notary Public, State of Florida

My Commission Expires: 7/16/2001

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT 10 PM 3: 23

I, Pamela S. Heidebrecht, accept the appointment as Registered Agent for TAV INVESTMENTS, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

Pamela S. Heidebrecht