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February 19, 1998

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

Re: CCNG Investments, Inc.

Gentlemen:

ALAN B. BOOKMAN

T.A. BOROWSKI, JR.

GERALD L. BROWN

A.G. CONDON, JR.

ERICK M. DRLICKA

KRAMER A. LITVAK

GERALD MCKENZIE

JOHN A. PANYKO WANDA W. RADCLIFFE JILL K. SATTERWHITE ALAN C. SHEPPARD J.D. SMITH

WM. DOUGLAS MARSH

JOHN W. MONROE, JR.

CRYSTAL COLLINS SPENCER WARREN R. TODD

PATRICK G. EMMANUEL ROBERT A. EMMANUEL

> Enclosed please find original and one copy of Articles of Incorporation of CCNG Investments, Inc. Our firm 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 35.00

> total \$122.50

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

Sincerely yours,

Gerald L. Brown

GLB: las Enclosure

gN 2-25-98

#### ARTICLES OF INCORPORATION

OF

#### CCNG INVESTMENTS, INC.

## ARTICLE ONE - NAME

The name of the corporation is CCNG Investments, 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 601 S. Palafox Street, Pensacola, Florida 32501 with a mailing address of P.O. Box 12725, Pensacola, Florida 32575 and the name of the initial registered agent of this corporation at that address is John S. Carr.

#### ARTICLE SIX - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors 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(s) of this corporation are:

NAME ADDRESS

John S. Carr 601 S. Palafox Street

Pensacola, Florida 32501

Eric J. Nickelsen 601 S. Palafox Street

Pensacola, Florida 32501

Edward M. Chadbourne, Jr. 601 S. Palafox Street

Pensacola, Florida 32501

Dudley H. Greenhut 601 S. Palafox Street

Pensacola, Florida 32501

## ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is John S. Carr, 601 S. Palafox 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 Articles of February, 1998.

John S. Carr, Subscriber

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this day of February, 1998 by John S. Carr, who is personally known to me and who did not take an oath.

\_(SEAL)

OFFICIAL NOTARY SEAL LINDA A SMARR
COMMISSION NUMBER
COMMISSION EXPIRES
OFFICE MY COMMISSION EXPIRES
OFFICE DEC. 9,2001

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

CCNG INVESTMENTS, INC.

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

First--that CCNG INVESTMENTS, 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 John S. Carr located at 601 S. Palafox 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.

John S. Carr, Registered Agent

FILED
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CRETARY OF STATE
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