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BORDELON & BORDELON
ATTORNEYS AT LAW

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May 12, 1998

¹Also admitted in LA
²Also admitted in AL

Florida Department of State
Division Of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-05/18/98--01110--006
*****70.00 *****70.00

Re: THE GEORGE ECKES COMPANY

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,

Melissa

Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

/mjc

Enclosures

FILED
98 MAY 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UB
5/22/98

ARTICLES OF INCORPORATION
OF
THE GEORGE ECKES COMPANY

FILED
98 MAY 18 PM 3:30
TALLAHASSEE, FLORIDA

ARTICLE I.
NAME

The name of the corporation shall be THE GEORGE ECKES COMPANY

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.
PURPOSE

The corporation is organized for any lawful purpose.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 228 Le Starboard Drive, Pensacola Beach, FL 32561. The street address of the initial registered office of the corporation is 228 Le Starboard Drive, Pensacola Beach, FL 32561, and the initial registered agent at such address is George H. Eckes.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporators are:

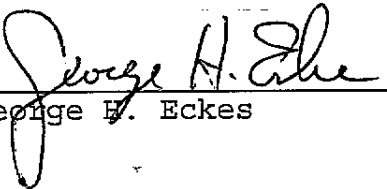
NAME

ADDRESS

George H. Eckes

228 Le Starboard Drive
Pensacola Beach, Florida 32561

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of May, 1998.


George H. Eckes

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 12th day of May, 1998.


George H. Eckes

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TALLAHASSEE, FLORIDA