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Law Offices of
ROBERT N. HEATH, P.A.

Attorney at Law
4300 Bayou Boulevard Suite 7
Post Office Box 13543
Pensacola, Florida 32591
www.heathlaw.com

Board Certified Civil Trial Lawyer
Diplomate, National Board of Trial Advocacy
Certified Civil Trial Mediator

Phone (850) 475-0901
Facsimile (850) 475-0909
email: rheath@heathlaw.com

November 4, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

500002688395-4
-11/16/98--01001-016
****122.50 *****78.75

Re: Articles of Incorporation for Michael B. Farrell, Inc.

Dear Sir:

Enclosed please find an original and one (1) copy of Articles of Incorporation for Michael B. Farrell, Inc., for filing with your office. Also enclosed is our firm's check in the amount of \$122.50, representing filing fee and one (1) certified copy of the Articles of Incorporation. Please forward the certified copy of the Articles of Incorporation to the undersigned.

Your cooperation and assistance in this matter is appreciated. Should you have any questions, please advise.

Sincerely,

Shari L. Horn

Shari L. Horn
Legal Assistant to
ROBERT N. HEATH, JR.

FILED
98 NOV 9 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

:slh
Enclosures

~~109 25161~~

DMC
11-6-98

~~303~~

EFFECTIVE DATE

11-3-98



NOV 12 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1998

SHARI L. HORN, LEGAL ASSISTANT
ROBERT N. HEATH, JR., ESQUIRE
P.O. BOX 13543
PENSACOLA, FL 32591

SUBJECT: MICHAEL B. FARRELL, INC.
Ref. Number: W98000025161

We have received your document for MICHAEL B. FARRELL, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00054096

ARTICLES OF INCORPORATION

of

MICHAEL B. FARRELL, INC.

FILED
98 NOV 9 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I - NAME & ADDRESS

EFFECTIVE DATE

11-3-98

The name of this corporation is **MICHAEL B. FARRELL, INC.** and the address of the corporation is 4303-B Spanish Trail, Pensacola, Florida 32503.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V - AMENDMENT OF ARTICLES

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4303-B Spanish Trail, Pensacola, Florida and the name of this corporation's initial registered agent is Michael B. Farrell.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The directors of the corporation shall be elected or appointed as set forth in the Bylaws of the corporation. The number of directors constituting the initial board of directors is one (1) whose name and address is Michael B. Farrell, 3390 Lemmington Road, Pensacola, Florida 32504.

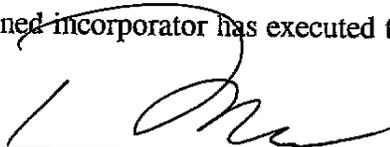
ARTICLE VIII - INITIAL OFFICERS

The corporation shall initially have the offices of President and Secretary. The initial President shall be Michael B. Farrell and the Secretary shall be Danise M. Farrell. Officers shall be elected thereafter as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Robert N. Heath, Jr., 4300 Bayou Boulevard, Suite 7, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 3rd day of November, 1998.

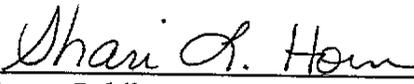


ROBERT N. HEATH, JR.

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared Robert N. Heath, Jr. to me well known to be the person described in and who 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 3rd day of November, 1998.



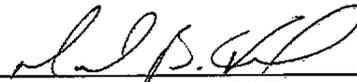
Notary Public



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Michael B. Farrell, hereby accept the appointment as registered agent for Michael B. Farrell, Inc., as set forth in its Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 3rd
November
day of October, 1998.



MICHAEL B. FARRELL

FILED
98 NOV -9 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA