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JAMES H. REDDICK  
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(850) 932-7906  
Fax (850) 432-4394

November 30, 1998

MAIL RESPONSE TO:  
Post Office Box 550  
Gulf Breeze, Florida  
32562-0550

600002699766--2  
-12/02/98--01014--005  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

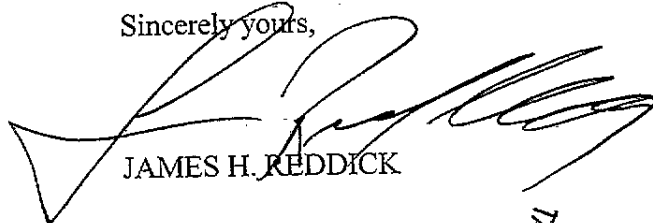
Re: Incorporation of NICKSHAY INVESTMENT CORPORATION.

Gentlemen:

Please find the enclosed Articles of Incorporation (with one (1) copy) that I have sent to you for filing with the Division of Corporations for the State of Florida. I have enclosed a check in the amount of \$122.50 for the filing fee.

Thank you very much for your assistance in this matter, and should you have any questions, please call.

Sincerely yours,



JAMES H. REDDICK

JHR/kh  
check enclosed

Dmc  
12/7/98

EFFECTIVE DATE

12-1-98

FILED  
98 DEC -2 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NICKSHAY INVESTMENT CORPORATION

FILED  
98 DEC -2 PM 2:39  
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

EFFECTIVE DATE  
12-1-98

The name of this corporation shall be:

NICKSHAY INVESTMENT CORPORATION

The principal office and mailing address is:

4600 Mobile Highway  
Pensacola, Florida 32506

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To engage in any activities or business permitted under the laws of the United States and Florida.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for its business.

To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments thereof, and either along or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this corporation may transact any and all lawful business.

ARTICLE III

AUTHORIZED SHARES

The corporation shall be authorized to create and issue 10,000 shares of common stock having a no par value.

The Board of Directors are authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV

COMMENCEMENT OF BUSINESS

This corporation shall commence to exist on December 1, 1998, and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be:

207 South Baylen Street  
Pensacola, Florida 32501

The name of the initial registered agent of this corporation at that address shall be:

J. H. Reddick

ARTICLE VI

BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the by-laws of the corporation.

## ARTICLE VII

### DIRECTORS-NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified, are as follows:

Jason Patel	Bela Patel
4600 Mobile Highway	4600 Mobile Highway
Pensacola, Florida 32506	Pensacola, Florida 32506

## ARTICLE VIII

### INCORPORATOR

The name and street address of the incorporator signing these articles is as follows:

J. H. REDDICK  
207 SOUTH BAYLEN STREET  
PENSACOLA, FLORIDA 32501

## ARTICLE IX

### SPECIAL PROVISIONS

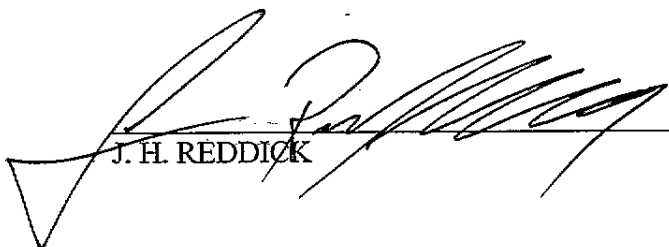
The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors are hereby adopted as part of these Articles of Incorporation.

1. The shareholders shall have the power to adopt, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.
2. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in this corporation.
3. The Board of Directors may prescribe a method or methods for replacement of

lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Pensacola, Escambia County, Florida, on the 30<sup>th</sup> day of November, 1998.

  
J. H. REDDICK

STATE OF FLORIDA

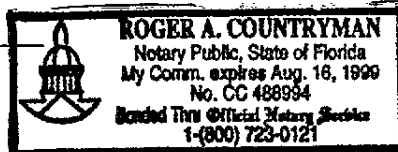
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared J. H. REDDICK, who is well known to me to be the individual described in and who subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, at Pensacola, in said County and State, this the \_\_\_\_\_ day of November, 1998.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE;

My Commission Expires: \_\_\_\_\_



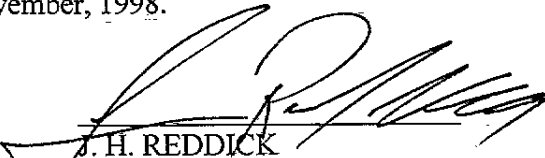
APPOINTMENT OF REGISTERED AGENT AND  
ACCEPTANCE BY REGISTERED AGENT

FILED  
98 DEC -2 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

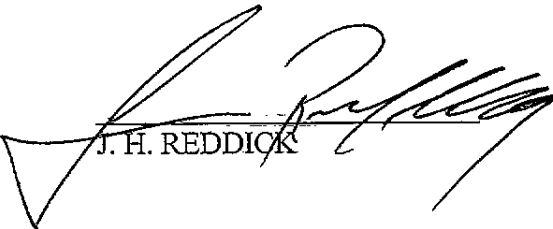
THAT NICKSHAY INVESTMENT CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its initial registered office at the City of Pensacola, State of Florida, has named J. H. REDDICK, located at Pensacola, Florida, as its initial agent to accept service of process within Florida.

DATED this 30<sup>th</sup> day of November, 1998.

  
J. H. REDDICK  
Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 30<sup>th</sup> day of November, 1998.

  
J. H. REDDICK