P98000104306 MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P. A.

POORE, MILL, WESTMORELAND, MOOK &

NINTH FLOOR

SUNTRUST TOWER 220 W. GARDEN STREET

PENSACOLA, FLORIDA 32501

TELEPHONE (850) 434-3541

December 10, 1998

POST OFFICE BOX i3290 PENSACOLA, FLORIDA 32591-3290

FAX (850) 435-7899

INTERNET

http://www.mhwhb-law.com

WRITER'S E-MAIL ADDRESS:

jap@mhwhb-law.com

H. EDWARD MOORE, JR. *
J. LOFTON WESTMORELAND
LARRY HILL *
MICHAEL D. HOOK *
STEPHEN F. BOLTON *
YANCEY F. LANGSTON
WILLIAM R. MITCHELL
BRIAN H. KIRKLAND
CHARLES F. BEALL, JR. **
JAMES A. McGHEE **
NATALIE D. WILHELM

* BOARD CERTIFIED CIVIL TRIAL LAWYER

ALSO ADMITTED IN ALABAMA
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dae-Com, Inc.

Dear Sir or Madam:

100002712041--8 -12/14/98--01129--007 ****122.50 ******78.75

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agency Designation	<u>35.00</u>

TOTAL \$122.50

ave any questions,

Thank you for your assistance in this matter and if you have any please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND,

HOOK & BOLTON, P.A.

Audy Pinette, CLA to
J. Lofton Westmoreland

/jap Enclosures

B. REGISTER DEC 1 5 1998

0108 1007.1

MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P. A.

NINTH FLOOR SUNTRUST TOWER

ZZO W. GARDEN STREET

PENSACOLA, FLORIDA 32501

TELEPHONE (850) 434-3541

December 15, 1998

POST OFFICE BOX 13290 PENSACOLA, FLORIDA 32591-3290

FAX (650) 435-7899

INTERNET

http://www.mhwhb-law.com

WRITER'S E-MAIL ADDRESS:

jap@mhwhb-iaw.com

H. EDWARD MOORE, JR. *
J. LOFTON WESTMORELAND
LARRY HILL *
MICHAEL D. HOOK *
STEPHEN F. BOLTON *
YANCEY F. LANGSTON
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JAMES A. MGGHEE **
NATALIE D. WILHELM

* BOARD CERTIFIED CIVIL TRIAL LAWYER ** ALSO ADMITTED IN ALABAMA

VIA FAX 850-487-6919

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

Attn: Beth

Re: Dae-Com, Inc.

Dear Beth:

Pursuant to our telephone conversation, the pronunciation of Dae-Com, Inc. is Da'com, Inc. If you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P.A.

Judy Pinette, CLA to

J. Lofton Westmoreland

/jap

ARTICLES OF INCORPORATION

OF

98 DEC 14 PM 2:53 TALLAHASSEE, FLORIDA

DAE-COM, INC.

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Dae-Com, Inc.

ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

<u>ARTICLE III - DURATION</u>

The term of existence of the Corporation is perpetual.

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares with a par value of \$1.00 all of which shall be voting common shares.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, Sun Trust Tower, 9th Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is J. Lofton Westmoreland.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

J. Lofton Westmoreland

220 West Garden Street SunTrust Tower, 9th Floor Pensacola, Florida 32501

<u> ARTICLE VII - BOARD OF DIRECTORS</u>

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

<u>NAME</u>

ADDRESS

Donnie E. Brown

109 Lake Pointe Drive Madison, Mississippi 39110

<u> ARTICLE VIII - AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE IX - MAILING ADDRESS

The street address of the initial principal office is 220 West Garden Street, SunTrust Tower, 9th Floor, Pensacola, Florida 32501. The mailing address of the corporation is Post Office Box 1792, Pensacola, Florida 32598.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this _//_ day of December, 1998, by J. Lofton Westmoreland, who is personally known to me or who produced ______ as identification and who did take an oath.

MOTARY PUBLIC
My Commission Expires:

Incorporator



ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Dae-Com, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this _//cday of December, 1998, by J. Lofton Westmoreland, who is personally known to me or who produced _______ as identification and who did/did not take an oath.

NOTARY PUBLIC
My Commission Expires:

