# P98000105740 Moore, HILL, Westmoreland, Hook & Bolton, P. A.

NINTH FLOOR

SUNTRUST TOWER

220 W. GARDEN STREET

Pensacola, Florida 32501

TELEPHONE (850) 434-3541

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. \*\*
NATALIE D. WILHELM

December 17, 1998

\* BOARD CERTIFIED CIVIL TRIAL LAWYER

\*\* ALSO ADMITTED IN ALABAMA

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

. 600002716016--1 -12/18/98--01067--010 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Re: DAK of Northwest Florida, Inc.

Dear Sir or Madam:

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

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

Very truly yours,

MOORE, HILL, WESTMORELAND

HOOK & BOLTON, P.A.

Fudy Pinette, CLA to J. Lofton Westmoreland

/jap Enclosures

M. Purintu. DEC 2 1 1998

# ARTICLES OF INCORPORATION

FILÉD SEURITARY OF STATE SE PISION OF CORPORATIONS 98 DEC 18 AM 8: 06

<u>OF</u>

#### DAK OF NORTHWEST FLORIDA, 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 DAK of Northwest Florida, 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.

# ARTICLE III - DURATION

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, 9<sup>th</sup> 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

<u>ADDRESS</u>

J. Lofton Westmoreland

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

# ARTICLE VII - BOARD OF DIRECTORS

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

NAME

**ADDRESS** 

J. Lofton Westmoreland

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

#### ARTICLE VIII - AMENDMENT

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

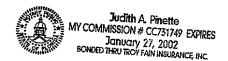
# **ARTICLE IX - MAILING ADDRESS**

The street address of the initial principal office is 220 West Garden Street, 9th Floor, Pensacola, Florida 32501. The mailing address of the corporation is Post Office Box 13290, Pensacola, Florida 32591-3290.

J. LOFTON WESTMORELAND,
Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

★OTARY PUBLIC
My Commission Expires:



## ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of DAK of Northwest Florida, 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.

Dated this \_\_\_\_\_\_\_\_\_, 1998.

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day 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:

