

ATTORNEYS AT LAW

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December 30, 1998

KRAMER A. LITVAK WM, DOUGLAS MARSH GERALD MCKENZIE JOHN W. MONROE, JR. WANDA W. RADCLIFFE JILL K, SATTERWHITE ALAN C, SHEPPARD CRYSTAL COLLINS SPENCER WARREN R, TODD

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01/04/99-01110-005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: MASS, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation of MASS, INC. Our check in the sum of \$78.35 is enclosed to cover the following costs:

. . .

Filing Fee				-	\$	70.00
Certified (	Сору	Fee	-	-		8.75

total due\_\_\_\_\$ 78.75

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Enclosure

ROBERT O. BEASLEY ALAN B. BOOKMAN T.A. BOROWSKI, JR. GERALD L. BROWN A.G. CONDON, JR. ERICK M, DRLICKA PATRICK G. EMMANUEL ROBERT A. EMMANUEL HOLLY V. JURNOVOY

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Sincemely yours,

Jerald L. Brown

### ARTICLES OF INCORPORATION

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MASS, INC.

#### ARTICLE ONE - NAME

The name of the corporation is MASS, INC.

## ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

## ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par

value common stock.

# ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 401 E. Chase Street, Suite 105, Pensacola, Florida 32501 with a mailing address of P.O. Box 940, Gulf Breeze, Florida 32562 and the name of the initial registered agent of this corporation at that address is David A. Brannen.

# ARTICLE SIX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:



#### NAME

#### ADDRESS

David A. Brannen

P.O. Box 940 Gulf Breeze, Florida 32562

#### ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is David A. Brannen, P.O. Box

940, Gulf Breeze, Florida 32562.

#### ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

#### **ARTICLE NINE - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to

the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation on this 30 day of December, 1998.

David A. Brannen, Subscriber

#### STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 30 day of December, 1998 by David A. Brannen, who is personally known to me and who did not take an oath.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### MASS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that .MASS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named David A. Brannen located at 401 E. Chase Street, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

David A. Brannen, Registered Agent of All ASSEE, FLOR FLOR