

January 21, 1999

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

RE:

Northwest Florida Bumper Doctor, Inc.

Our File No. N3-98171

Gentlemen:

Enclosed please find an executed original and copy of Articles of Incorporation with respect to Northwest Florida Bumper Doctor, Inc., a Florida corporation.

Also enclosed please find check number 1097 in the amount of \$78.75 in payment of the required filing fee including registered agent designation and certified copy.

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely.

For the Firm

JAP/cmw

Enclosures

pc:

James E. Martin David E. Lee John A. Carlucci

P.O. Box 13403 • Pensacola, FL 32591-3403 • email: panykolaw@gulf.net



# ARTICLES OF INCORPORATION OF THE NORTHWEST FLORIDA BUMPER DOCTOR, INC.

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 AND PRINCIPAL OFFICE

The name of this corporation is THE NORTHWEST FLORIDA BUMPER DOCTOR, INC., and its principal office is located at 945 Vestavia Way, Gulf Breeze, Florida 32561, its mailing address is the same.

#### ARTICLE II

#### **DURATION**

This corporation shall exist perpetually, commencing upon the date subscription 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 10,000 shares of \$.10 par value common stock, all of one class and series.

#### ARTICLE V

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 945 Vestavia Way, Gulf Breeze, Florida 32561, and the name of this corporation's initial registered agent is JAMES E. MARTIN.

#### ARTICLE VII

### **INCORPORATORS**

The name and address of the incorporator is JAMES E. MARTIN, 945 Vestavia Way, Gulf Breeze, Florida 32561.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21 day of January, 1999.

JAMES E. MARTIN, Incorporator

#### STATE OF FLORIDA

## COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 2 day of January, 1999, by JAMES E. MARTIN, who personally appeared before me and who is personally known to me or who has produced driver's license as identification.

Notary Public, State of Florida Name: A Pany Ko

Commission No. Ct 622775

My Commission Expires: 03-06-01

(AFFIX OFFICIAL SEAL)

OFFICIAL NOTARY SEAL
JOHN A PANYKO
COMMISSION NUMBER
CC622775
MY COMMISSION EXPIRES
MAR 6,2001

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JAMES E. MARTIN, am familiar with and hereby accept the appointment as Registered Agent for THE NORTHWEST FLORIDA BUMPER DOCTOR, INC., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of January, 1999.

JAMES E. MARTIN

99 JAN 25 PHI2: 41
SECRETARY OF STATE