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*BOARD CERTIFIED CRIMINAL TRIAL LAWYER
**ALSO ADMITTED IN ALABAMA AND WYOMING

February 9, 1999

Secretary of State Division of Corporations The Capitol Tallahassee, FL 32399-1050

Re: Articles of Incorporation

Dear Clerk:

7000002777027---5

-02/16/99--01056--011

*****78.75 *****78.75

You will please find enclosed an original and one copy of Articles of Incorporation for Ambassador Enterprises Company. Please return a conformed copy to the address provided above. Our firm's check in the amount of \$78.75 is enclosed for the filing fee.

Please feel free to contact our office should you have any questions.

Yours very truly,

Walter J. Smith

FILED

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SEURETARY OF STATE
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ARTICLES OF INCORPORATION

OF

AMBASSADOR ENTERPRISES COMPANY

Article I - Name

The name of this corporation is Ambassador Enterprises

Company.

Article II - Duration

This corporation shall exist perpetually, commencing on the date of filing.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 6,000 shares of \$1.00 par value common stock.

<u> Article V - Preemptive Rights</u>

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

Article VI - Initial Principal Office, Registered Agent,

Acceptance

The street address of the initial principal office of this corporation is 10005-B West Emerald Coast Parkway, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is WALTER J. SMITH, 25 Walter Martin Road, NE, Fort Walton Beach, FL 32548 who states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation and his signature appears hereafter.

Article VII - 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. The name and address of the initial director of this corporation is:

Frank B. Bradshaw, III 3642 Peachtree Road, NE Atlanta, GA 30319

Article VIII - Incorporators

The name and address of the person signing these Articles is as follow:

Frank B. Bradshaw, III 3642 Peachtree Road, NE Atlanta, GA 30319

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article X - Shares of Stock

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

Frank B. Bradshshaw, III

3,000 shares

<u> Article XI - Indemnification</u>

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XIII - Restriction of Transferability of Stock

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation, or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Article XIV - Tax Article

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue

Code.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this ______ day of _______,

1999.

FRANK B. BRADSHAW, III, Subscriber

STATE OF GEORGIA COUNTY OF Fulton

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, this SH, day of February, 1999, personally appeared FRANK B. BRADSHAW, III, who is personally known to me and who did not take an oath.

Notary Public

My Commission Expires: 8/27/01

Prepared by:
WALTER J. SMITH
Smith, Grimsley, Bauman, Pinkerton
Petermann and Wells
Post Office Box 2379
Fort Walton Beach, FL 32549

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

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

FIRST: That AMBASSADOR ENTERPRISES COMPANY, a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named WALTER J. SMITH, 25 Walter Martin Road, NE, Fort Walton Beach, FL 32548, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named 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 performance of my duties.

WALTER J. SMITH Registered Agent

STATE OF FLORIDA COUNTY OF OKALOOSA

Sworn to and subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and who did not take an oath, this day of the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed before me by WALTER J. SMITH, who is personally known to me, and the subscribed

Notary Public

My Commission Expires:

My Con.

Jan. 15.

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PUBLICATION

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