

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : EMMANUEL SHEPPARD & CONDON
Account Number : 072720000035
Phone : (850) 433-6581
Fax Number : (850) 434-7163**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.
B S & E OF GULF BREEZE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
B S & E OF GULF BREEZE, INC.

ARTICLE ONE - NAME

The name of the corporation is B S & E OF GULF BREEZE, 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 132 Highpoint Drive, Gulf Breeze, Florida 32561 with a mailing address of 132 Highpoint Drive, Gulf Breeze, Florida 32561, and the name of the initial registered agent of this corporation at that address is Britton Stamps.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have three (3) directors 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 directors of this corporation are:

NAME

ADDRESS

Britton Stamps

132 Highpoint Drive
Gulf Breeze, Florida 32561

Gerald L. Brown, Esq.
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, Florida 32501
(850)433-6581
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Edward M. Gray, III

92 Chanteclaire Circle
Gulf Breeze, Florida 32561

Steven W. Bowden

100 Chanteclaire Circle
Gulf Breeze, Florida 32561

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Britton Stamps, 132 Highpoint Drive, Gulf Breeze, Florida 32561.

ARTICLE EIGHT - BY-LAWS

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

ARTICLE NINE - INDEMNIFICATION

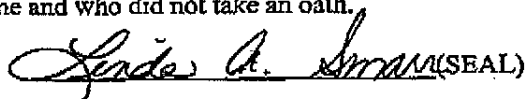
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of December, 1999.


Britton Stamps, Subscriber

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of December, 1999 by Britton Stamps, who is personally known to me and who did not take an oath.

 (SEAL)



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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.

B S & E OF GULF BREEZE, INC.

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

First--that B S & E OF GULF BREEZE, 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 Gulf Breeze, County of Santa Rosa, State of Florida has named Britton Stamps located at 132 Highpoint Drive, City of Gulf Breeze, County of Santa Rosa, 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.


Britton Stamps, Registered Agent

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