P95000004383 Anchors, Fistor, Ale Innis & Keefo, P. D. S. Storneys at Law

> DOD MAR WALT DRIVE, SUITE 1014 Ft. Walton Brach, Florida 02647

C. LEDON ANCHORS W. SCOTT FOSTERS C. JEPPERY McINES LAWRENCE KREEK

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\*ALSO ADMITTED IN ATABAMA

January 13, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahasseo, FL 32314 000000004.38824.76.i 01.78/95 - 01043--027 ++++1/2.50 - +++1/2.50

Re: C & J Enterprises, Inc.

Dear Sir/Madam:

Enclosed is our check in the amount of \$122.50 to file the enclosed Articles of Incorporation (original and one copy enclosed). If you find the enclosures in order, please endorse your approval to the Articles of Incorporation on the duplicate copy, certify the same, and return it to the undersigned at your earliest convenience

The check represents the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Certificate of Incorporation, and the \$35.00 fee for filing the Resident Agent Certificate (which certificate is enclosed).

If you should have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

ANCHORS, FOSTER, McINNIS & KEEFE

C LeDon Anchors

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#### ARTICLES OF INCORPORATION

OF

C & J ENTERPRISES, INC.



# APPICLE I - NAME AND ADDRESS

The name of this Corporation is C & J ENTERPRISES, INC., whose address is 3830 Indian Trail, Destin, Florida 32541.

ARTICLE II - DURATION

This Corporation shall exist perpetually.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of real estate development and for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100.00) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3830 Indian Trail, Destin, Florida 32541 and the name of the initial registered agent at that address is WALTER S. JONES, JR.

### ARTICLE VI - 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:

WALTER S. JONES, JR. 3830 Indian Trail
Destin, FL 32541

#### ARTICLE VII - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a moeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject shall be the act of the shareholders.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the shareholders of this Corporation.

### ARTICLE IX - ARTICLE INDEMNIFICATION

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

#### ARTICLE X - INCORPORATORS

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

WALTER S. JONES, JR. 3830 Indian Trail Destin, FL 32541

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of January, 1995.

WALTER S. JONES, JR.

## STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared WALTER S. JONES, JR., who

IN WITNESS WHEREOF, I have herounto set my hand and affixed my official seal, in the state and county aforesaid, this Winds day of January, 1995.

Notary Public ()

My Commission Expires:

Annummente.

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CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

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

C & J ENTERPRISES, INC. ("Corporation"), desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at 3830 Indian Trail, Dostin, Florida 32541 named WALTER S. JONES, JR. as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT

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

WALTER S. JONES, JR.

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