

P98000057511

TRANSMITTAL LETTER

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

400002567704--4
-06/22/98--01059--002
****122.50 ****122.50

SUBJECT: PANHANDLE PROPERTIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GERRANT JOHN NICHOLAS
Name (Printed or typed)

440 SECOND STREET,
Address

CHIPLEY FL 32428
City, State & Zip

850-638-8060
Daytime Telephone number

98 JUN 25 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

JUN 24 1998

5

File



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

GERAINT JOHN NICHOLAS
440 SECOND STREET
CHIPLEY, FL 32428

SUBJECT: PANHANDLE PROPERTIES, INC.
Ref. Number: W98000014424

We have received your document for PANHANDLE PROPERTIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00034555

ARTICLES OF INCORPORATION
OF

PANHANDLE PROPERTIES, INC.

FILED
98 JUN 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE PANHANDLE PROPERTIES, INC.

ARTICLE II

THE PURPOSE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 440 SECOND STREET, CHIPLEY, FLORIDA 32428 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS GERAINT JOHN NICHOLAS.

THE PRINCIPAL OFFICE AND OFFICE OF THE REGISTERED AGENT IS LOCATED AT 440 SECOND STREET, CHIPLEY, FLORIDA 32428. THE MAILING ADDRESS FOR THE PRINCIPAL OFFICE AND THE REGISTERED AGENT IS 440 SECOND STREET, CHIPLEY, FLORIDA 32428.

ARTICLE V

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE DIRECTION OF THE BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD IS ONE, AND THE NAME AND ADDRESS OF THE PERSON WHO WILL SERVE AS DIRECTOR UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

GERAINT JOHN NICHOLAS, 440 SECOND ST., CHIPLEY, FL. 32428

ARTICLE VI

THIS CORPORATION IS TO EXIST PRERPETUALLY.

ARTICLE VII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

GERAINT JOHN NICHOLAS, 440 SECOND ST., CHIPLEY, FL. 32428


GERAINT JOHN NICHOLAS


STATE OF FLORIDA
COUNTY OF WASHINGTON

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED GERAIN T JOHN NICHOLAS KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE
THIS 18TH DAY OF JUNE, A.D. 1998.


Enille K. Cummings
NOTARY PUBLIC

MY COMMISSION EXPIRES 9/2/2000

 ENILLE K. CUMMINGS
COMMISSION # CC 567519
EXPIRES SEP 02, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


GERAINT JOHN NICHOLAS

FILED
98 JUN 25 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA