

BONDURANT AND FUQUA, P.A.

ATTORNEYS AT LAW  
4450 LAFAYETTE STREET  
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FRANK E. BONDURANT  
H. MATTHEW FUQUA

TELEPHONE (904) 26-2663  
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December 22, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

600003082836--6  
-12/29/99-01049-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: W. M. Lashley & Sons, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for W. M. Lashley & Sons, Inc., which includes designation of resident agent. I am also enclosing herewith our firm check in the amount of \$78.75 for the filing fee, certified copy of charter and designation of resident agent.

Thank you for your assistance. If you should have any questions or need additional information, please advise.

Sincerely,

*Frank E. Bondurant*

Frank E. Bondurant

FEB/jmd

Encls.

FILED  
99 DEC 29 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-5-00

ARTICLES OF INCORPORATION

OF

W. M. LASHLEY & SONS, INC.

The undersigned subscribers to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is W. M. LASHLEY & SONS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$300.00.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial address of the initial principal office of this corporation in the State of Florida is 352 Lakepoint Road, Alford, Florida 32420. The name of the

initial registered Resident Agent in the State of Florida is Frank E. Bondurant, whose address is 4450 Lafayette Street, Marianna, Florida 32446. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

#### ARTICLE VII

##### DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

##### INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors

are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas Lashley	352 Lakeoint Road Alford, FL 32420
Jennings Lashley	352 Lakeoint Road Alford, FL 32420
Foy Lashley	352 Lakeoint Road Alford, FL 32420

#### ARTICLE IX

##### SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the value or consideration therefore, is:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Thomas Lashley	352 Lakepoint Road Alford, FL 32420	\$ 100.00	100
Jennings Lashley	352 Lakepoint Road Alford, FL 32420	\$ 100.00	100
Foy Lashley	352 Lakepoint Road Alford, FL 32420	\$ 100.00	100

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Thomas Lashley  
THOMAS LASHLEY D.L.# L 240-832-51-0890

Jennings Lashley  
JENNINGS LASHLEY D.L.# L 240-439-48-186-

Foy Lashley  
FOY LASHLEY D.L.# L 240-486-43-343-0

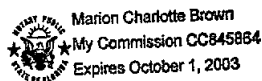
STATE OF FLORIDA

COUNTY OF JACKSON

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Thomas Lashley, Jennings Lashley and Foy Lashley, who produced their Drivers License as identification, and who executed the foregoing Articles of Incorporation as a SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the 27<sup>th</sup> day of December, 1999.

Marion Charlotte Brown  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:




**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCEEDS 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 W. M. LASHLEY & SONS, INC., desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named FRANK E. BONDURANT, whose address is 4450 Lafayette Street, Marianna, Florida, 32446, as its agent to accept service of process within this State.

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

DATED this 27<sup>th</sup> day of December, 1999.

  
FRANK E. BONDURANT  
Registered Agent

FILED  
99 DEC 29 PM 5:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA