

TRANSMITTAL LETTER
P00000039871

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

SUBJECT: BBT of Carrabelle Inc
(Proposed corporate name - must include suffix)

500003217735--9
-04/21/00--01006--009
*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED
00 APR 20 PM 3:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM: J. Ben Watkins
Name (Printed or typed)

P.O. Box H
Address

CARRABELLE, FL 32322
City, State & Zip

850-697-4000
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 3:52

APPROVED
AND
FILED

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

T. SMITH APR 20 2000

ARTICLES OF INCORPORATION
OF
BBT OF CARRABELLE, INC.

ARTICLE I - NAME

The name of this Corporation is BBT OF CARRABELLE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock of the par value of One Dollar (\$1.00) per share, which shall be issued for money, property, or services as may be determined by the Board of Directors of the Corporation.

**ARTICLE V - PRINCIPAL OFFICE AND INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the principal office of the corporation is 103 Marine Street, Carrabelle, Fl, 32322. The mailing address of the principal office of the corporation is P.O. Box H, Carrabelle, Fl 32322. The street address of the initial registered office of this Corporation is 103 Marine Street, Carrabelle, Fl 32322 and the name of the initial registered agent of this Corporation at that address is J. BEN WATKINS.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

	Name:	Address:
1.	J. Ben Watkins	103 Marine Street Carrabelle, Florida 32322

00 APR 20 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VII - TRANSACTIONS WITH DIRECTORS AND OFFICERS

No contract or other transaction between this Corporation and any other corporation, or individual, shall be, in the absence of fraud, affected or invalidated by the fact that one or more of the directors or officers of this Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested. Any director of this Corporation may vote on any contract or other transaction between this Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

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

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is J. Ben Watkins, Carrabelle, Florida 32322.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th April, 2000.


J. BEN WATKINS

STATE OF FLORIDA
COUNTY OF FRANKLIN

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared J. BEN WATKINS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20TH day of April, 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Brenda M. Molsbee
MY COMMISSION # CC624365 EXPIRES
February 25, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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

The following is submitted in compliance with Section 48.091 Florida Statutes:

BBT OF CARRABELLE, INC., desiring to organize under the laws of the State of Florida, with its principal office at the City of Carrabelle, Florida, has named **J. BEN WATKINS**, as its registered agent at the registered office at 103 Marine Street, Carrabelle, Florida 32322, to accept service of process within this State.

ACKNOWLEDGMENT

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 the above-referenced statute relative to keeping said office open. I am familiar with and accept the duties and responsibilities of registered agent.



J. BEN WATKINS, Registered Agent

Date: _____

4/20/00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 3:52

APPROVED
AND
FILED