POODPOS & FISHEL

ATTORNEYS AND COUNSELORS AT LAW

JOHN N. BOGGS Certified Circuit Civil Mediator

JOHN L. FISHEL Certified Circuit Civil Mediator 209 East Fourth Street Panama City, Florida 32401 Phone (850) 763-4111 Fax (850) 769-7350 GEORGIA H. LUDLUM*
REGISTERED NURSE

*ALSO ADMITTED IN ALABAMA

OO APR 20 AM 7: 53
SECRETARY OF STATE TALLAHASSEE, FLORID!

April 18, 2000

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Blasell, Inc.

500003216595--8 -04/20/00--01066--002 *****78.75 *****78.75

Tom Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of \$78.75 which covers the following costs for the corporation:

1. Filing fee for Articles of Incorporation

\$70.00

2. Certified Copy of Articles of Incorporation

\$ 8.75

Should you have any questions, or need further clarification regarding the above, please feel free to call our office.

Very truly yours,

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JF:al

Enclosures

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF BLASELL, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

- 1. The name of this corporation shall be BLASELL, INC.
- 2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.
- 3. (a) The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.
- (b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
 - (c) Shares of the corporation's stock and certificates shall be issued as follows:

Larry C. Sellers

310 shares

Lonnie C. Sellers

200 shares

Michael and Donna L. Black

490 shares

(as tenants by the entireties)

- 4. This corporation shall have a perpetual existence.
- 5. The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation.
- The initial street address of the principal office of this corporation is 532 North
 Tyndall Parkway, Panama City, Florida 32404, and Donna L. Black is hereby designated as

resident agent for this corporation.

- 7. This corporation shall have four (4) directors, but the By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.
 - 8. The name and address of the Board of Directors is as follows:

Larry C. Sellers Post Office Box 291 Daleville, Alabama 36322

Lonnie C. Sellers Post Office Box 291 Daleville, Alabama 36322

Michael F. Black 5124 Hagin Drive Panama City, Florida 32404

Donna L. Black 5124 Hagin Drive Panama City, Florida 32404

9. The name and street address of the subscribers to these Articles of Incorporation is as follows:

Michael F. Black
5124 Hagin Drive

Donna L. Black
5124 Hagin Drive

Panama City, Florida 32404 Panama City, Florida 32404

10. The officers of this corporation shall be Larry C. Sellers as President, Michael F. Black as Vice-President and Donna L. Black as Secretary/Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this <u>/3</u> day of April, 2000, for the purpose of forming this corporation

under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Michael F. Black

Donna L. Black

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Michael F. Black, who being first duly cautioned and sworn, upon oath, deposes and says that he signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13th day of April, 2000.

Signature of Notary

STATE OF FLORIDA

ng Silang Marijangan Angela H. Lewis

MY COMMISSION # CC720208 EXPIRES

May 24, 2002

BONDED THRU TROY FAIN INSURANCE, INC.

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Donna L. Black, who being first duly cautioned and sworn, upon oath, deposes and says that he signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this ______ day of April, 2000.

Signature of Notary



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that BLASELL, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Panama City, County of Bay, State of Florida, has named Donna L. Black, 532 North Tyndall Parkway, Panama City, Florida 32404, as its agent 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 the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 13 day of april, 2000.

Donna L. Black

I oma L. Black

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