RISH, GIBSON & SCHOLZ, P.A.

ATTORNEYS AT LAW

206 E. FOURTH STREET POST OFFICE BOX 39 PORT ST. JOE, FLORIDA 32457

WILLIAM J. RISH
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Mr/9, 2000

Telephone (850) 229-8211
FAX (850) 227-1619

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32399 200003251102--2 -05/12/00--01106--014 ****122.50 *****78.75

Re: Bowden Properties, Inc.

Dear Sir or Madam:

I have enclosed the original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is our check in the amount of \$122.50 to cover the filing fee and the cost of receiving a certified copy of the Articles of Incorporation. Please forward your certificate of incorporation and certified copy to me as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

S. Russell Scholz

SRS/pwr

Enclosure: as stated

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ARTICLES OF INCORPORATION

ON WIN 12 HI 8 HT

OF

BOWDEN PROPERTIES, INC.

THE UNDERSIGNED, for the purpose of forming a for profit corporation under Florida

General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Bowden Properties, Inc., hereinafter referred to as the "Corporation." The principal office of the Corporation shall be 7426 JoAnna Lane, Panama City, Florida, 32409.

ARTICLE II

DURATION

The duration of the Corporation is perpetual. Corporate existence shall commence upon the proper filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

The purpose of this corporation is for any purpose authorized by Chapter 607, Florida Statutes.

ARTICLE IV

SHARES OF STOCK

The aggregate number of shares which the Corporation is authorized to issue is seven

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thousand five hundred (7,500). Such shares shall be of a single class consisting of common, voting stock and shall be of One and no/100 (\$1.00) Dollar par value.

ARTICLE V

REGISTERED AGENT

The initial registered agent for this corporation is Charles W. Bowden, and the initial registered office is located at 7426 JoAnna Lane, Panama City, Florida, 32409.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Charles W. Bowden 7426 JoAnna Lane Panama City, FL 32409 Angela C. Bowden 7426 JoAnna Lane Panama City, FL 32409

The number of directors shall be fixed by the Bylaws and may be changed from time to time, but shall never be less than one nor more than three (3).

ARTICLE VII

OFFICERS

The number of officers constituting the initial officers of the Corporation is two (2). The name and address of each person who is to serve as an initial officer is:

Charles W. Bowden, 7426 JoAnna Lane, Panama City, FL 32409 - President

Angela C. Bowden, 7426 JoAnna Lane, Panama City, FL 32409 - Vice President

The number of officers for the Corporation shall be fixed by the Bylaws and may be changed from time to time.

ARTICLE VIII

BYLAWS

The Board of Directors shall have the authority to adopt, alter or amend the Bylaws for the Corporation by a majority vote at any directors' meeting.

ARTICLE IX

INCORPORATOR

The names and address of the incorporator is as follows:

Charles W. Bowden 7426 JoAnna Lane Panama City, FL 32409

DATED this 9 day of May, 2000.

BOWDEN PROPERTIES, INC.

Charles W. Bowden, Incorporator

STATE OF FLORIDA COUNTY OF GULF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared <u>CHARLES W. BOWDEN</u>, as Incorporator of <u>BOWDEN PROPERTIES</u>, <u>INC...</u>, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form(s) of identification of the above-named person:

\[
\textsum \text{personally known}
\]

Witness my hand and official seal in the County and State last aforesaid this

day of Macs

2000.

Notary Public State of Florida

My Commission Expires

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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

CHARLES W. BOWDEN

7426 JoAnna Lane

Panama City, FL 32409

(850) 265-4945

FILED
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