

P000000069701



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 747043 7217040

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 PM 12:04

ORDER DATE : June 27, 2000

ORDER TIME : 9:34 AM

ORDER NO. : 747043-005

300003329293--6

CUSTOMER NO: 7217040

CUSTOMER: Mr. V. Lynn Graybill
Mr. V. Lynn Graybill

50 West Bradley

Destin, FL 32540

DOMESTIC FILING

NAME: ~~MAGNOLIA HOLDINGS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154
EXAMINER'S INITIALS:

2544
W000-181602

RECEIVED
00 JUL 20 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304
[Signature]



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 20 PM 12:04

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MAGNOLIA HOLDINGS, INC.
Ref. Number: W00000018162

RESUBMIT

Please give original
submission date as file date.

We have received your document for MAGNOLIA HOLDINGS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00039838

RECEIVED
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DIVISION OF CORPORATION

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00 JUL 20 PM 12:04

ARTICLES OF INCORPORATION
OF

PBB HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PBB HOLDINGS, INC.

The address of the principal office of this corporation shall be 50 West Bradley, Destin, Florida 32550, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 50 West Bradley, Destin, Florida 32550, and the name of the initial registered agent of the corporation at that address is V. Lynn Graybill.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

V. Lynn Graybill

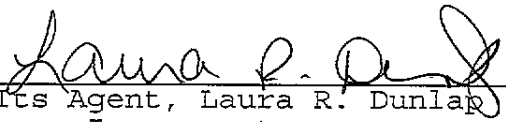
101 Brewster Road
Madisonville, Louisiana 70447

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on July 20, 2000.



Its Agent, Laura R. Dunlap
Incorporator

TJW/pej

FILED
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DIVISION OF CORPORATIONS

00 JUL 20 PM 12:04

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

V. LYNN GRAYBILL, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

PBB HOLDINGS, INC.

V. LYNN GRAYBILL is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: V. LYNN GRAYBILL

pej