# POOOOS 394 BENNETT, LOGUE & BENNETT

ATTORNEYS AT LAW
POST OFFICE BOX 2422 (32402-2422)
112 EAST THIRD COURT
PANAMA CITY, FLORIDA 32401
Telephone (850) 763-4671
Telecopier (850) 784-3915

JULIAN BENNETT DERRICK BENNETT

DAYTON LOGUE, OF COUNSEL

Beach Office 15238 Front Beach Road Panama City Beach, Florida 32413 (850) 236-9000

March 13, 2000

500003392485---8 -09/13/00--01107--008 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

VIA CERTIFIED MAIL 7099 3400 0010 9126 8201 Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Cherokee Realty of North West Florida, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, the original Designation of Registered Agent, together with our filing fee check in the amount of \$78.75, for filing with your office on the above-referenced corporation. Please return a certified copy of the Articles to me upon filing.

Thank you for your attention to this matter.

Sincerely,

Derrick Bennett

DB/hs Enclosures

FILED

0-SEP 13 PM 4: 20
FICHERARY OF STATE
FIANTASSEF FIORINA

## ARTICLES OF INCORPORATION

0F

# CHEROKEE REALTY OF NORTH WEST FLORIDA, INC.

OO SEP 13 PM 4: 20
SECRETARY OF STATE A
TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of this corporation is Cherokee Realty of North West Florida, Inc., hereinafter referred to as the "Corporation".

# ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Florida Department of State.

# ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial office and the principal office of the Corporation is 8729 Highway 2301, Youngstown, Florida 32466, and the registered agent of the Corporation is Derrick Bennett, Esq., address is 112 East Third Court, Panama City, Florida 32401.

# ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time

by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are:

Danny W. Landingham 8729 Highway 2301 Youngstown, Florida 32466

R. F. Covert 8729 Highway 2301 Youngstown, Florida 32466

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Derrick Bennett, Esq. 112 East Third Court Panama City, Florida 32401

## ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE IX - INDEMNIFICATION

The Corporation shall defend, indemnify and hold harmless any member of the Board of Directors or officer of the Corporation, or any former officer or director, who is a party to any threatened or pending suit or proceeding by reason of the fact that he or she is or was a director, officer or agent of the Corporation.

# ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the members of the Board of Directors, subject to any limitation by law. The Board of Directors shall adopt Bylaws for the Corporation, which may be modified, amended or altered as allowed under said Bylaws.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto

executed these Articles of Incorporation this \_\_\_\_\_\_ day of September,

2000.

Derrick Bennett- Incorporator

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Derrick Bennett, who is personally known to me or who produced Florida Driver's License as identification, and who is known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this, the way of September, 2000.

Helene V. Strahan, Notary Public

My Commission Expires: My Commission Number:



CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with §48.901 and §607.034, Florida Statutes, the following is submitted.

FIRST that Cherokee Realty of North West Florida, Inc., desiring to be organized or qualify under the laws of the State of Florida, with its principal place of business at 8729 Highway 2301, Youngstown, Florida 32466, has named Derrick Bennett, Esq., 112 East 3<sup>rd</sup> Court, Panama City, Florida 32402, as its agent to accept service of process within Florida.

DATED this \_\_\_\_\_ day of September, 2000.

Derrick Bennett- Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Derrick Bennett - Registered Agent