Division of Colors Ops Olo October 1813

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 14, 2001

ISLER & SOMBATHY

SUBJECT: k & d PROPERTIES

REF: W01000018673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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ARTICLES OF INCORPORATION

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OF

PREMIER PROPERTIES OF NORTHWEST FLORIDA, INC.

The undersigned incorporator Lewis E. Baber, hereby forms Premier Properties of Northwest Florida, Inc., hereby forms a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be Premier Properties of Northwest Florida, Inc. and its address is 2513 Highway 79, Vernon, Florida 32462.
- 2. <u>TERM OF EXISTENCE</u>: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.
- 5. <u>REGISTERED OFFICE AND REGISTERED AGENT</u>: The street address of the initial registered office of this corporation in the State of Florida is 2513 Highway 79, Vernon, Florida 32462. The initial registered agent for this corporation at its registered office is Lewis E. Baber, 2513 Highway 79, Vernon, Florida 32462.

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The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 2513 Highway 79, Vernon, FL 32462.

6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is two (2). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Lewis E. Baber Post Office Box 856 Vernon, Florida 32462

Donna G. Baber Post Office Box 856 Vernon, Florida 32462

George Baber 4142 Dorchester Court Chipley, Fl 32428

Karen Baber 4142 Dorchester Court Chipley, Fl 32428

7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

Lewis E. Baber Post Office Box 856 Vernon, Florida 32462

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this day of April, 2001.

Lewis E. Baber Incorporator

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STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lewis E. Baber, to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26 day of 3001.

[] Who is personally known by me [] Who produced ______

as identification.

(Print

Name)

Lori A. Wetsel Notary Public - State of Florida My Commission Expires Oct. 3, 2003

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Notary Public Commission #:

My Commission Expires: _

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CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING

PREMIER PROPERTIES OF NOWTHWEST FLORIDA, INC.

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Northwest Florida, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Lewis E. Baber

2315 Highway 79 Vernon, Florida 32462

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DIVISION OF CURPORALISMS

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