

PO 200004243

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000011037 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CLARK, PARTINGTON, HART - DESTIN

Account Number : I20000000040

Phone : (850) 650-3304

Fax Number : (850) 650-3305

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 11:41

FLORIDA PROFIT CORPORATION OR P.A.

WMJK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

PS 1/14/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2002

CLARK PARTINGTON HART

SUBJECT: WMJK, INC.
REF: W02000000973

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.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000011037
Letter Number: 102A00001672

Correction Made

H02000011037 7

ARTICLES OF INCORPORATION

OF

WMJK, INC.

The undersigned incorporator, WILLIAM R. McKELVY, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is WMJK, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 5441 Griffith Mill Road, Baker, Florida 32531.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 14 AM 11:41

H02000011037 7

H02000011037 7

persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 5441 Griffith Mill Road, Baker, Florida 32531, and the name of the initial registered agent of this corporation at that address is William R. McKelvy.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

John Holden Kincey, Jr.
P. O. Box 118
Auburn, Alabama 36831-0118

William R. McKelvy
5441 Griffith Mill Road
Baker, Florida 32531

ARTICLE IX - INCORPORATOR

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

William R. McKelvy
5441 Griffith Mill Road
Baker, Florida 32531

H02000011037 7

ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 11th day of January, 2002.

INCORPORATOR:
WILLIAM R. McKELVY**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of WMJK, INC.

Further, I am familiar with and accept the duties and obligations of such designation.


WILLIAM R. McKELVY