

PA20000053590

Gary W. Tennyson

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600005502826-4

05/10/02 01047-015
*****78.75 *****78.75

May 7, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 MAY 10 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

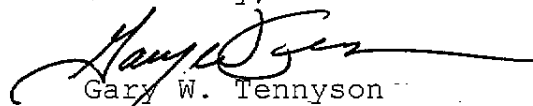
SUBJECT: John R. Tolbert II Inc.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<u> </u> \$70.00	<u> X </u> \$78.75	<u> </u> \$122.50	
\$131.25			
Filing Fee	Filing Fee &	Filing Fee &	Filing
Fee,			
	Certificate	Certified Copy	Certified
Copy,			
			&
Certificate			

Please file and return to me. Thank You

Sincerely,


Gary W. Tennyson

Attorney at Law

85/15

ARTICLES OF INCORPORATION
OF

John R. Tolbert II Inc.

ARTICLE I. CORPORATE NAME

The name of this corporation is John R. Tolbert II Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 713 Forest Street, Destin Fl. 32541.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One thousand, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

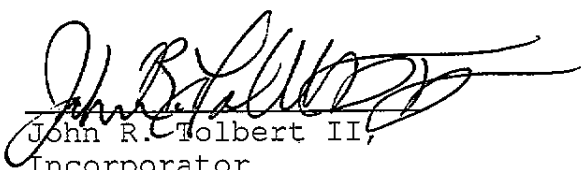
The name and address of the initial registered agent is John R. Tolbert II, 713 Forest Street, Destin Fl. 32541.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
John R. Tolbert II	713 Forest Street, Destin Fl. 32541

The undersigned has executed these articles of incorporation on May 7, 2002.


John R. Tolbert II,
Incorporator
713 Forest Street,
Destin Fl. 32541

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **John R. Tolbert II Inc.**
2. The name and address of the registered agent and office is:

John R. Tolbert II 713 Forest Street,
Destin Fl. 32541.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John R. Tolbert II
713 Forest Street
Destin Fl. 32541