

**PHILLIP S. HOWELL**

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

Via Regular Mail

Reference: J. M. Myrick Properties, Inc.

Dear Sir or Madam,

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75, computed as follows:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Registered Agent Designation	\$ 35.00
Total	\$ 78.75

Please certify the copy of the articles and return it to my office at the address provided above. Thank you for your assistance in this matter

Very truly yours,

PHILLIP S. HOWELL

PSH/ps  
Enclosures

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-08/19/02--01023--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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02 AUG 19 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
J.M. MYRICK PROPERTIES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is J.M. Myrick Properties, Inc.

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The corporation is authorized to issue ten thousand (10,000) shares of common stock.

**ARTICLE FIVE**

**PREEMPTIVE RIGHTS GRANTED**

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class or series as that which he already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

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TALLAHASSEE FLORIDA

## ARTICLE SIX

### REGISTERED OFFICE

The street address of the initial registered office of the corporation is, 2813 Frederick Street, Cantonment, FL 32533, and the name of its initial registered agent at such address is John M. Myrick. The mailing address is the same.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the initial directors are:

John M. Myrick  
Director

2813 Frederick Street  
Cantonment, FL 32533

Susan C. Myrick  
Director

2813 Frederick Street  
Cantonment, FL 32533

## ARTICLE EIGHT

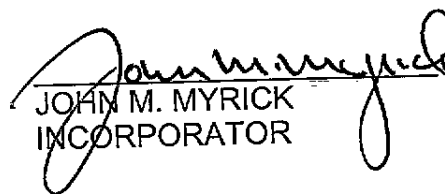
### INCORPORATORS

The name and address of the incorporator is:

John M. Myrick  
Director

2813 Frederick Street  
Cantonment, FL 32533

IN WITNESS WHEREOF, I have subscribed my name this 1<sup>st</sup> day of August, 2002.

  
JOHN M. MYRICK  
INCORPORATOR

**STATE OF FLORIDA  
COUNTY OF ESCAMBIA**

Before me personally appeared JOHN M. MYRICK, to me well known and known to me to be the persons described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 7<sup>th</sup> day of August 2002.



Robin M. McPherson  
MY COMMISSION # CC883862 EXPIRES  
November 7, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

*Robin M. McPherson*  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires: 11-7-03

**ACCEPTANCE BY RESIDENT AGENT**

I CERTIFY THAT I am a permanent resident of Escambia County, Florida, doing business at the registered office at 2813 Frederick Street, Cantonment, FL 32533. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this 7<sup>th</sup> day of August, 2002.

*John M. Myrick*  
\_\_\_\_\_  
JOHN M. MYRICK  
RESIDENT AGENT

**FILED**  
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