# JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C. ATTORNEYS AT LAW

291 NORTH OATES STREET DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON WILLIAM W. HINESLEY\* WILLIAM T. FLOWERS R. EUGENE CLENNEY, JR.\*\*

PAUL F. TURNER, JR.

\* ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA

\*\*ALSO ADMITTED IN TEXAS

MAILING ADDRESS: POST OFFICE BOX 2246 DOTHAN, ALABAMA 36302

(334) 793-1115

FAX (334) 793-6603

September 24, 2002

Department of State Division of Corporations Corporate Filings 409 E. Gaines Street Tallahassee, Florida 32399

FEDERAL EXPRESS

Dear Sir or Madam:

Re:

Enclosed please find a fully executed copy of A &D Management Company, Inc. Articles of Incorporation. Also enclosed is our firm's check no. 19811 in the amount of \$78.50 to cover both the filing fee as well as the Certified copy fee.

I have also enclosed a self-addressed, pre-paid Federal Express airbill for your convenience in returning to me the recorded Articles of Incorporation.

Sincerely,

A & D Management Company, Inc.

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

Paul F. Turner, Jr.

PFTir/cfc Enclosures

# ARTICLES OF INCORPORATION

**OF** 

# A & D MANAGEMENT ASSOCIATES, INC.

### ARTICLE I

NAME OF CORPORATION: The name of the corporation shall be "A & D Management Associates, Inc."

# ARTICLE II

PRINCIPAL PLACE OF BUSINESS, REGISTERED OFFICE AND AGENT: The location and mailing address of the initial principal place of business and the registered office of the corporation shall be 22219 Front Beach Road, Panama City Beach, Florida 32413, and the initial registered agent at such address shall be Dino Velazquez.

# ARTICLE III

SHARES: The corporation shall be authorized to issue 1,200 common shares having a par value of One Dollar (\$1.00) each.

# ARTICLE IV

(A) INCORPORATORS: The names and street addresses of the incorporators are as follows:

NAME
------

# **ADDRESS**

Dino Velazquez

22219 Front Beach Road Panama City Beach, Florida 32413

(B) DIRECTORS: The initial board of directors shall consist of two (2) directors, and such number thereafter as may be fixed by the bylaws. The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

#### <u>NAME</u>

#### **ADDRESS**

Dino Velazquez

22219 Front Beach Road Panama City Beach, Florida 32413

Margaret Ann Velazquez

22219 Front Beach Road

Panama City Beach, Florida 32413

#### ARTICLE V

DATE OF EXISTENCE: The corporation's existence shall begin on October 1, 2002.

VI s.

Dino Velazquez

Prepared By:

G. David Johnston JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C. Attorneys At Law Post Office Box 2246 Dothan, Alabama 36302

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is A&D MANAGEMENT ASSOCIATES, INC.
- The street address of the registered office is 22219 Front Beach Road, Panama City Beach, Florida 32413.
- 3. The name of the registered agent at the registered office is Dino Velazquez.

Dated 9-24-,2002.

A & D MANAGEMENT ASSOCIATES, INC.

Dino Velazquez

Its President

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.

Dated 9 - 24 - 2002.

Dino Velazquez