

PO3000002178

Nicholas D. Van Gennep  
(Requestor's Name)

2402 Kinas Rd  
(Address)

(Address)

Panama City FL 32405  
(City/State/Zip/Phone #) (850) 765-7507

☐ PICK-UP ☐ WAIT ☐ MAIL

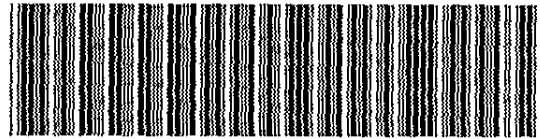
M.H. Bayne Development of Bay County, Inc.  
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**FILED**

2003 JAN -8 AM 9:24

**ARTICLES OF INCORPORATION  
OF  
MILL BAYOU DEVELOPMENT OF BAY COUNTY, INC.**

CLERK OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporators of, Mill Bayou Development of Bay County, Inc. hereby form a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be Mill Bayou Development of Bay County, Inc. 2800 Kings Road, Panama City, Florida 32405

**ARTICLE II - TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE III - 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.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this corporation is authorized to issue is One Hundred (100) shares of Common stocks having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - REGISTERED OFFICE

##### AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 2800 Kings Road, Panama City, Florida 32405. The initial registered agent for this corporation at its registered office is Niclaas D. Van Gennep. 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.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is one. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Board of Directors of this corporation is as follows:


Jimmie Lee  
c/o Niclaas D. Van Gennep  
2800 Kings Road  
Panama City, Florida 32405

ARTICLE VII - INCORPORATOR

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

Niclaas D. Van Gennepe  
2800 Kings Road  
Panama City, Florida 32405


IN WITNESS WHEREOF, the undersigned have made and  
subscribed to these Articles of Incorporation at Panama City,  
Florida, on this 7th day of January, 2003.

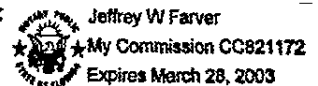
  
\_\_\_\_\_  
Niclaas D. Van Gennepe  
Incorporator

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 Niclaas D. Van Gennepe  
to me known and known to me to be the person described as  
incorporators in and who executed the foregoing Articles of  
Incorporation.

Witness my hand and official seal in the County and State  
named above this 7th day of January, 2003.

  
\_\_\_\_\_  
Jeffrey W. Farver  
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

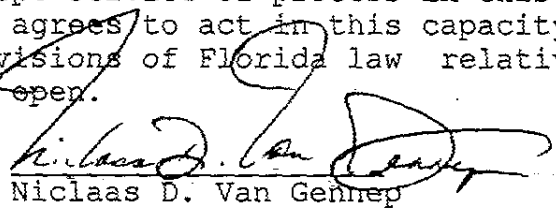
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In compliance with Section 48.091, Florida Statutes, the following is submitted: TALLAHASSEE FLORIDA

That Mill Bayou Development of Bay County, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, located in 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.


  
Niclaas D. Van Gennep  
2800 Kings Road  
Panama City, Florida 32405


IN WITNESS WHEREOF, the undersigned have made and subscribed to this certificate of designation - agent upon whom process may be served, Florida, on this 7th day of January, 2003.

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 Niclaas D. Van Gennep to me known and known to me to be the person described as incorporator in and who executed the foregoing certificate of designation - agent upon whom process may be served..

Witness my hand and official seal in the County and State named above this 7th day of January, 2003.

  
Jeffrey W. Farver  
My Commission Expires:

 Jeffrey W. Farver  
My Commission CC821172  
Expires March 28, 2003