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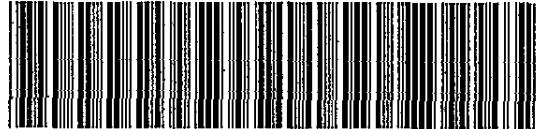
(Business Entity Name)

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03 APR 30 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04/30/03--01100--001 \*\*78.75

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Ysf;

# HARRISON, RIVARD & ZIMMERMAN

CHARTERED  
ATTORNEYS AND COUNSELORS AT LAW

420 W. BEACH DRIVE 32401  
POST OFFICE BOX 12 32402  
PANAMA CITY, FLORIDA  
(850) 769-7714 • Fax (850) 769-7715

April 29, 2003

Department of State  
Division Of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

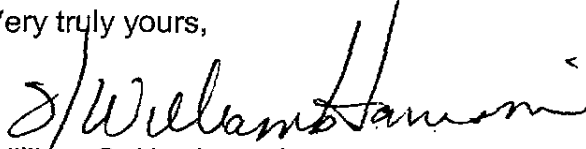
Re: Bayou Village, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for Bayou Village, Inc. as well as our check in the amount of \$78.75. Please return a certified copy of the Articles to our office in the envelope provided.

Should you have any questions, please let us know.

Very truly yours,



William G. Harrison, Jr.

WGH/ca

**ARTICLES OF INCORPORATION  
OF  
BAYOU VILLAGE, INC.**

**ARTICLE I**

**NAME**

The name of this for-profit corporation is Bayou Village, Inc.

**ARTICLE II**

**ADDRESS OF PRINCIPAL OFFICE**

The principal office of this corporation and its mailing address is 700 E. Business Highway 98, Panama City, FL, 32401.

**ARTICLE III**

**DURATION**

This for-profit corporation shall have perpetual existence.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**

**CAPITAL STOCK**

This corporation is authorized to issue 1,200 shares of common stock, each having the par value of \$1.00.

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## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 700 E. Business Highway 98, Panama City, FL 32401, and the name of the initial registered agent of this corporation at that address is Randall McElheney.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Randall McElheney  
700 E. Business Highway 98  
Panama City, FL 32401

Ralph Rish  
700 E. Business Highway 98  
Panama City, FL 32401

Greg Preble  
700 E. Business Highway 98  
Panama City, FL 32401

William J. Rish, Jr.  
700 E. Business Highway 98  
Panama City, FL 32401

## ARTICLE VIII INCORPORATOR

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

Randall McElheney  
700 E. Business Highway 98  
Panama City, FL 32401

These articles were executed by these incorporators on the 29<sup>th</sup> day of April, 2003.

  
Randall McElheney

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2003,  
by Randall McElheney

☒ who is personally known to me.  
☐ who produced \_\_\_\_\_ as identification.

  
Signature of Notary Public

Print name Cecelia Anderson

My Commission Expires: 11-8-03



Cecelia Anderson  
MY COMMISSION # CC875728 EXPIRES  
November 8, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

I, Randall McElheney, hereby accept appointment as the registered agent for Bayou Village, Inc. at the registered office of 700 E. Business Highway 98, Panama City, FL 32401.

  
Randall McElheney

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of April, 2003,  
by Randall McElheney,

☒ who is personally known to me.  
☐ who produced \_\_\_\_\_ as identification.

  
Signature of Notary Public



Cecelia Anderson  
MY COMMISSION # CC875728 EXPIRES  
November 8, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.