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TALLANASSEE, TLOUDA

Green & Green Attorneys at Law Post Office Box 609 DeFuniak Springs, Florida 32435

W.F. Green (1912-1993) William H. Green

April 21, 2004

664 Baldwin Avenue DeFuniak Springs, Florida 32433 Phone (850) 892-7213 Phone & Fax (850) 892-2137

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

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation of Turkey Creek of Walton County, Inc., along with a certificate of designation for registered agent and check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

William H. Gren

WILLIAM H. GREEN

WHG/bb

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

TURKEY CREEK OF WALTON COUNTY, INC.

ARTICLE I - NAME

The name of the corporation is Turkey Creek of Walton County, Inc.

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ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which

may be lawfully conducted in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common

stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 1 Bruner Road, DeFuniak Springs,

Florida 32433, and the initial registered agent shall be R. Granger Bruner.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of

Directors may be increased from time to time by the By-Laws but shall never be less than one

(1). The names and addresses of the Directors of this corporation are:

R. Granger Bruner P.O. Box 31 DeFuniak Springs, FL 32435

Sally H. Bruner P.O. Box 31 DeFuniak Springs, FL 32435

Adlee Bruner 66 Sawmill Road Bruce, FL 32455

Beverly B. Schmitt 224 Stinson Drive DeFuniak Springs, FL 32433

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles are:

R. Granger Bruner P.O. Box 31 DeFuniak Springs, FL 32435

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 1 Bruner Road,

DeFuniak Springs, Florida 32433, and the mailing address of the corporation shall be P.O.

Box 31, DeFuniak Springs, Florida 32435.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this

21st day of April, A.D. 2004.

Branger Bruner

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is Turkey Creek of Walton County, Inc.
- 2. The name and address of the registered agent and office is R. Granger Bruner, 1 Bruner Road, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name Date

