

**P040000986/2**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

06/29/04 11:33

**FLORIDA PROFIT CORPORATION OR P.A.**

**R. N. OUSLEY & COMPANY, INC.**

Certificate of Status	0
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*Handwritten signature and date 1/30/04*

CAPITAL CONNECTION

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06/29 '04 09:43 NO.002 02/04

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04 JUN 29 AM 11:34

ARTICLES OF INCORPORATION

OF

R. N. OUSLEY & COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

R. N. OUSLEY & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

185 Emerald Ridge  
Santa Rosa Beach, FL 32459

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David A. Owen  
1221 Airport Road, Suite 208  
Destin, FL. 32541

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

David A. Owen  
1221 Airport Road, Suite 208  
Destin, FL 32541

ARTICLE VI INITIAL BOARD OF DIRECTORS AND OFFICERS

<u>TITLE OF OFFICERS</u>	<u>NAME OF OFFICERS</u>
Board of Directors, President:	R. N. Ousley
Board of Directors, Vice Pres:	Corbin C. Ousley
Board of Directors, Sec- Tres:	Judy Ousley

The undersigned has executed these Articles of Incorporation this  
25th day of June, 2004.

  
\_\_\_\_\_  
INCORPORATOR

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CAPITAL CONNECTION

850 222 1222

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: R. N. OUSLEY & COMPANY, Inc.
2. The name and address of the registered agent and office is:

David A. Owen  
1221 Airport Road, Suite 208  
Destin, FL 32541

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE \_\_\_\_\_

Incorporator

DATE \_\_\_\_\_

6/28/04

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

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

6/28/04

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