P.01 Page 1 of 1

# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000196404 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0391

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (950) 222-1092

Fax Number

: (850)222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Wakulla Merger Sub, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

**Hightsonia** filing Manu

Comerate Films

## ARTICLES OF INCORPORATION OF WAKULLA MERGER SUB, INC.

### ARTICLE I - NAME

The name of this Corporation is WAKULLA MERGER SUB, INC.

## ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, with a par value of \$.01 per share ("Common Shares").

### ARTICLE IV - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time as provided in the Corporation's Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

Name	Address	0, 0; 0;
Kenneth J. Hunnicutt	24 2 <sup>nd</sup> Avenue, S.E. Moultrie, Georgia 31768	
Edwin W. Hortman, Jr.	24 2 <sup>rd</sup> Avenue, S.E. Moultrie, Georgia 31768	2:
		20

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is CT Corporation System, 1200 S. Pine Island Road, Plantation, Florida 33324.

### ARTICLE VI - INITIAL PRINCIPAL OFFICE

The location and mailing address of the initial principal office of the Corporation is 24 2<sup>nd</sup> Avenue, S.E., Moultrie, Georgia 31768.

## ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or the Directors.

## ARTICLE VIII - INDEMNIFICATION

The Corporation may indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of the Corporation is Jody L. Spencer, Esq., 2700 International Tower, 229 Peachtree Street, N.E., Atlanta, Georgia 30303.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of October, 2004.

fody L. Spancer,

2700 International Tower 229 Peachtree Street, N.E. Atlanta, Georgia 30303

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for WAKULLA MERGER SUB, INC., at the place designated in Article V of these Articles of Incorporation, CT Corporation System hereby states that it is familiar with the obligations of that position and hereby agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties as registered agent.

Dated this 1st day of October, 2004.

CT Corporation System

Sholly Savage

STATE OF GEORGIA )
COUNTY OF FULTON )

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Jody L. Spencer, known to me and known by me to be the person who, as the above-named Incorporator, executed the foregoing Articles of Incorporation of WAKULLA MERGER SUB, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of October, 2004.

Notary Public

My Commission Expires: 4-16-65

Nation Public COST COUNTY GEORGIA My Commandon Express April 16, 2005 OTAR LOTAR OTAR OTAR COUNTRING