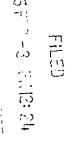


Office Use Only







Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BLACKBELL, INC.

ARTICLE I

The name of this corporation shall be BLACKBELL, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of operating a real estate development service to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 10,000 shares of common stock having a par value of \$1.00 Dollar (\$1.00) per share, making a total authorized capital stock of Ten Thousand Dollars (\$10,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 4254 Elm Street, Marianna, FL 32448. The name of the corporation's initial registered agent at such address is Leatha M. Blackshear. The street address of the corporation's principal office is 4254 Elm Street, Marianna, FL 32448. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than TEN THOUSAND DOLLARS (\$10,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than one (1) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

Leatha M. Blackshear, 4254 Elm Street, Marianna, FL 32448 Tawana Clarke, 3604 Baywater Court, Snellville, GA 30039 Debra Bell, 6072 Hartsfield, Greenwood, FL 32443 Mable Wilson, 23 Festiva Drive, Newnan, GA 30263

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Leatha M. Blackshear, 4254 Elm Street, Marianna, FL 32448

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this <u>2nd</u> day of <u>February</u>, 2005.

LEATHA M. BLACKSHEAR

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this <u>2nd</u> day of <u>February</u>, 2005 by LEATHA M. BLACKSHEAR who is personally known to me or who has produced <u>FL DL</u> as identification and who did take an oath.



Signature of Notary Public

Nancy Ann Mack

Printed Name of Notary Public

DD 377351

Commission No.

My Commission Expires: 01/11/2009

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BLACKBELL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Marianna, County of Bay, State of Florida, has named Leatha M. Blackshear, located at 4254 Elm Street, City of Marianna, County of Bay, State of Florida, as its agent to accept service of process within this State.

February 2, 2005

Dated

LEATHA M. BLACKSHEAR

ACKNOWLEDGMENT: MUST BE SIGNED BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

LEATHA M. BLACKSHEAR

STATE OF FLORIDA COUNTY OF BAY

Sworn to and subscribed before me this <u>2nd</u> day of <u>February</u>, 2005, by LEATHA M. BLACKSHEAR who is personally known to me or who has produced as identification.

NANCY ANN MACK
MY COMMISSION # DD 377351
EXPIRES: January 11, 2009
Bonded Thru Notary Public Undonwritera

Signature of Notary Public

Nancy Ann Mack

Printed Name of Notary Public Commission No.: <u>pp 377351</u>
Commission Expires: 01/11/2009