

03/18/2005 10:17 FAX 850 784 0857

BURKE & BLUE P.A.

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Division of Corporations

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**03-17-05**

From:

Account Name : BURKE AND BLUE, P.A.  
Account Number : 072100000111  
Phone : (850) 769-1414  
Fax Number : (850) 784-0857

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

**JLD FREEPORT INVESTMENTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	05
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## ARTICLES OF INCORPORATION

OF

JLD FREEPORT INVESTMENTS, INC.

EFFECTIVE DATE

03-17-05

THE UNDERSIGNED hereby makes, subscribes, acknowledges, and files this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. **Name.** The name of this corporation (the "Corporation") shall be:

JLD FREEPORT INVESTMENTS, INC.

2. **Purpose.** This Corporation may engage in the consulting business and any other activity or business permitted under the laws of the United States and of this State.

3. **Stock.** The capital stock of this Corporation shall consist of Four Thousand (4,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. **Term.** This Corporation shall have a perpetual existence.

5. **Date of Existence.** The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is March 17, 2005.

6. **Address.** The initial street address of the principal office and mailing address of this Corporation is 455 Old Club Road South, Macon, Georgia 31210. M. Todd Burke, Esq., Burke, Blue, Hutchison & Walters, P. A., 215 Grand Boulevard, Suite 101, Destin, Florida 32550, is hereby designated as resident agent for this Corporation.

**PREPARED BY:**

M. Todd Burke, Esq.  
Florida Bar No. 152048  
Burke, Blue, Hutchison & Walters, P. A.  
215 Grand Boulevard, Suite 101  
Destin, FL 32550  
(850)267-9498

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7. **Number of Directors.** This Corporation shall initially have three (3) directors, but the By-Laws of this Corporation may provide for such increase or decrease in the number thereof as is authorized by law.

8. **Directors.** The name and street address of the Board of Directors is as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Jeffrey S. Tucker	455 Old Club Road South Macon, GA 31210
Douglas Duncan	455 Old Club Road South Macon, GA 31210
Larry Ross	455 Old Club Road South Macon, GA 31210

9. **Subscriber.** The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
M. TODD BURKE	215 Grand Boulevard, Suite 101 Destin, FL 32550

10. **Officers.** The Officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

PREPARED BY:  
M. Todd Burke, Esq.  
Florida Bar No. 152048  
Burke, Blue, Hutchison & Walters, P. A.  
215 Grand Boulevard, Suite 101  
Destin, FL 32550  
(850)267-9498

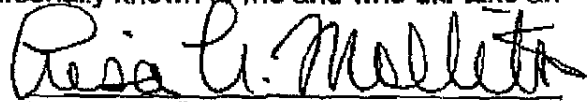
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IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal this 17<sup>th</sup> day of March, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

  
M. TODD BURKE, Incorporator

STATE OF FLORIDA  
COUNTY OF WALTON

THE FOREGOING instrument was acknowledged before me this 17<sup>th</sup> day of March, 2005, by M. TODD BURKE, who is personally known to me and who did take an oath.

  
Notary Public

(Notary Seal)



Printed Name of Notary

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

IN PURSUANCE of Chapter 48.901, Florida Statutes, the following is submitted,  
In compliance with said Act:

FIRST, that JLD FREEPORT INVESTMENTS, INC., desiring to organize under  
the laws of the State of Florida, with its principal office as indicated in the Articles of  
Incorporation at City of Destin, County of Walton, State of Florida, has named M. TODD  
BURKE, ESQ., located at 215 Grand Boulevard, Suite 101, Destin, County of Walton,  
State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

  
M. TODD BURKE  
(Resident Agent)

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