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LAW OFFICES OF  
MITCH DEVER, P.A.

1813 THOMAS DRIVE  
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED  
TO PRACTICE  
IN FLORIDA & ALABAMA

P.O. BOX 9811  
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555  
FAX (850) 234-7677

November 3, 2005

Secretary of State  
Division of Corporations  
New Filings Section  
Attention: Becky McKnight  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Bay County Investments, Inc.  
Ref. Number: W05000048632

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the above-captioned corporation in lieu of BCI, Inc. which were returned to me. My check in the amount of \$70.00 for the filing fee was previously sent to you.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 25, 2005

MITCH DEVER PA  
PO BOX 9811  
PANAMA CITY BEACH, FL 32417

SUBJECT: BCI, INC.  
Ref. Number: W05000048632

We have received your document for BCI, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date **may** be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
NEW FILINGS

Letter Number: 705A00064646

**ARTICLES OF INCORPORATION**  
**OF**  
**BAY COUNTY INVESTMENTS, 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 this corporation shall be:

Bay County Investments, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal business address of this corporation shall be:

1802 Illinois Avenue  
Lynn Haven, Florida 32444

The principal mailing address of this corporation shall be:

1802 Illinois Avenue  
Lynn Haven, Florida 32444

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent is:

Dan Estes  
1802 Illinois Avenue  
Lynn Haven, Florida 32444

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## **ARTICLE V - INCORPORATORS**

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

Dan Estes  
1802 Illinois Avenue  
Lynn Haven, Florida 32444

## **ARTICLE VI - OFFICERS**

The name and street address of the initial officers of the Corporation is:

John Bedwell – President  
611 Gabriel Street  
Panama City, Florida 32405

Dan Estes – Vice President  
1802 Illinois Avenue  
Lynn Haven, Florida 32444

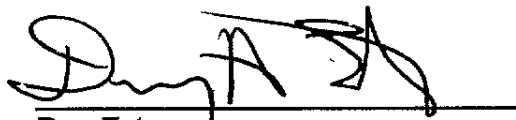
Don Yerby – Treasurer  
128 Summerwood Drive  
Panama City Beach, Florida 32413

Wayne King – Secretary  
2510 W. 11<sup>th</sup> Street  
Panama City, Florida 32401

## **ARTICLE VI - PURPOSE**

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 3 day  
of Nov, 2005.

  
Dan Estes

**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 the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Bay County Investments, Inc.

2. The name and address of the registered agent and office is:

Dan Estes  
1802 Illinois Avenue  
Lynn Haven, Florida 32444

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.

  
\_\_\_\_\_  
Dan Estes

11/3/05  
\_\_\_\_\_  
Date

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