

MAY 18 2006 3:52PM  
Division of Corporations

CAPITAL CONNECTION

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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

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PETTY'S PROPERTIES, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
PETTY'S PROPERTIES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: PETTY'S PROPERTIES, INC.

**ARTICLE II**

The street address of the principal office of the Corporation is: 43297 Thomas Creek Road, Callahan, FL 32011.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 43297 Thomas Creek Road, Callahan, FL 32011. The initial registered agent for the Corporation at that address is: Dennis Petty.

**ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Dennis Petty	43297 Thomas Creek Road Callahan, FL 32011

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name	Address
Lanny M. Rauer	501 Centre Street, Suite 123 Fernandina Beach, FL 32034

**ARTICLE VII**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by

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law.

The undersigned incorporator has executed these articles of incorporation.

  
Lanny M. Ranger  
Incorporator

5/18/06  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Petty's Properties, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
Dennis Petty  
Registered Agent

May 18, 2006  
Date

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

UNDER THE PROVISIONS OF F.S. 607.0501, 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: PETTY'S PROPERTIES, INC.
2. The name and address of the registered agent and office is:

Dennis Petty  
43297 Thomas Creek Road, Callahan, FL 32011

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

  
Dennis Petty

May 18, 2006

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