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JECKETARY OF STATE

TALLAHASSEE, FIRMING

# COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:/	(PROPOSED CORPORA	COUNTY -11	<u>C</u> ,
	(PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Carlored and an endin	.d., .d	1 6:	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:
\$70.00	\$78.75	\$78.75	<b>⋉</b> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
J	& Certificate of Status	& Certified Copy	_
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		ADDITIONAL CO	DPY REQUIRED
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FROM:		(Printed or typed)	
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	1042 Jenks	AVENUE	
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	Do 0 0 0'1		$\sim$ 1
	Panama Cit	Y, FL 3241	91
	City,	State & Zip	
	(850)522-	9075	•
	Daytime 1	elephone number	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

# A & S of Bay County Inc.

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

ARTICLE I	A CE	8	
The name of the Corporation ("Corporation") is A & S of Bay County Inc	AHA AHA		-11
ARTICLE II	ARY	9-	
The existence of the Corporation shall begin on July 15, 2006.  ARTICLE III		PH	
		2: Ot	O

1 S. ...

The street address of the principal office of the Corporation is 107 Windridge Lane, Panama City Beach, Florida 32413.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 par value \$.01 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 V

The initial street address of the Corporation's registered office is 107 Windridge Lane, Panama City Beach, Florida 32413. The initial registered agent for the Corporation at that address is Alan Young.

### ARTICLE VI

The initial board of directors shall consist of two members. 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:

Alan Young (Presdient)

107 Windridge Lane Panama City Beach, Florida 32413

# Shaunnah Barrow Young (Vice President)

# 107 Windridge Lane Panama City Beach, Florida 32413

## ARTICLE VII

The name(s) and street address(es) of the persons signing these articles of incorporation are:

Alan Young 107 Windridge Lane Panama City Beach, Florida 32413

# ARTICLE VIII

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

# ARTICLE IX

The corporation is formed with the express purpose of conducting any and all business allowed under Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 29th day of June, 2006.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A & S of Bay County Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3), on this 29<sup>th</sup> day of June, 2006.

Alan Young, Registered Agent

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for A & S of Bay County Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3), on this 29<sup>th</sup> day of June, 2006.

Alan Young, Registered Agent

STATE OF FLORIDA COUNTY OF BAY

The foregoing Affidavit was acknowledged before me this 29th day of June, 2006, by Alan Young, who produced a valid Florida Driver's license. No 15-80-405-0

NOTARY PUBLIC:

Print: Sharon V. Hagans

State of Florida at Large(Seal)

My Commission Expires:



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SECRETARY OF STATE
FALLAHASSEF EI CONTE