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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE

# FITZGERALD & BROOKS

PROFESSIONAL ASSOCIATION

J. PAUL FITZGERALD KENNETH L. BROOKS, JR. STEVEN C. WARRICK

> OF COUNSEL WESLEY MAYHALL

May 29, 2007

6889 CAROLINE STREET P.O. Box 856 Milton, Florida 82572

Tel (850) 628-8605 Fax (850) 628-8990 www.fitzgerald-brooks.com

Secretary of State of Florida Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Stump Mama & Bobcat Joe, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Organization and Certificate designating place of business and registered agent for Stump Mama & Bobcat Joe, Inc. and stamp and return the copy to me. My check for \$78.75 is enclosed for your fee, as well as a stamped, self-addressed envelope.

If you have any questions or comments, please call me. Thank you for your assistance.

Sincerely,

FITZGERALD & BROOKS, P.A.

C. Wand

Steven C. Warrick

SCWph

Enclosures - As stated

FILED

# ARTICLES OF INCORPORATION OF STUMP MAMA & BOBCAT JOE, INC.

2007 JUN - 1 PM 1: 06

SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA COUNTY OF SANTA ROSA

The undersigned subscribers to these Articles of Incorporation, being natural persons of full age, for the purpose of forming a corporation pursuant to and in conformity with the laws of the State of Florida, do hereby make, sign, acknowledge, certify and set forth these Articles of Incorporation as follows: to wit:

# **ARTICLE I**

The name of the corporation is STUMP MAMA & BOBCAT JOE, INC.

# ARTICLE II

The general purpose for which this corporation is initially organized is for the purpose of developing and marketing adhesives and for any and all lawful business for which corporations may be incorporated pursuant to Chapter 607 of the Florida Statutes.

#### ARTICLE III

The aggregate number of shares of stock that this corporation is authorized to issue is One Hundred (100) for the par value of One Dollar (\$1.00) per share. Said shares shall be initially distributed as follows: Coty M. Priest—Five (5) shares; Dustin T. Priest—Five (5) shares; G. Rochelle Priest—Thirty (30) shares; Joe M. Priest—Sixty (60) shares.

#### **ARTICLE IV**

The mailing address is 6865 Summit Drive, Milton, FL 32570, and the street address of this corporation's principal registered office is 6865 Summit Drive, Milton, FL 32570, and its

place of business is 6865 Summit Drive, Milton, FL 32570.

# **ARTICLE V**

The registered agent for this corporation is Joe M. Priest, whose address is 6865 Summit Drive, Milton, FL 32570.

#### **ARTICLE VI**

The names and addresses of the incorporators hereof are as follows:

JOE M. PRIEST 6865 Summit Drive Milton, FL 32570

G. ROCHELLE PRIEST 6865 Summit Drive Milton, FL 32570

DUSTIN T. PRIEST 6865 Summit Drive Milton, FL 32570

COTY M. PRIEST 6865 Summit Drive Milton, FL 32570

### **ARTICLE VII**

The initial Board of Directors shall consist of four (4) Directors whose names and addresses are as follows:

JOE M. PRIEST 6865 Summit Drive Milton, FL 32570 President, and Director

G. ROCHELLE. PRIEST 6865 Summit Drive Milton, FL 32570 Vice President, and Director DUSTIN T. PRIEST 6865 Summit Drive Milton, FL 32570 Treasurer, and Director

COTY M. PRIEST 6865 Summit Drive Milton, FL 32570 Secretary, and Director

#### **ARTICLE VIII**

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Before there can be a valid sale or transfer of any of the common shares of the corporation by any holder thereof, such holder shall first offer said shares to the corporation and then to the other holders of common shares in the following manner:

Such offering shareholder shall deliver a notice in writing by mail or otherwise to the Secretary of the corporation stating the price, terms and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to so sell or transfer such shares. Within 30 days thereafter, the corporation shall have the prior right to purchase such shares so offered at the price and on the terms that the corporation shall not at any time be permitted to purchase all of its outstanding voting shares. Should the corporation fail to purchase the shares at the price, terms and conditions stated in the notice; provided, however, the expiration of the 30 day period has expired, or prior thereto decline to purchase the shares, the Secretary of the corporation shall, within five (5) days thereafter, mail or deliver notice to each of the other common shareholders personally, or notice may be mailed to them at their last known address as such address may appear on the books of the corporation. Within 30 days after the mailing or delivering of the copies of the notice to the shareholders, any such shareholder or shareholders desiring to acquire any

part or all of the shares referred to in the notice shall deliver by mail, or otherwise, to the Secretary of the corporation a written offer or offers expressed to be acceptable immediately to purchase a specified number of such shares at the price and on the terms stated in the notice. Each such offer shall be accompanied by the purchase price therefor with authorization to pay such price against delivery of the shares.

- 2. If the total number of shares specified in the offers to purchase exceeds the number of shares to be sold or transferred, each offering shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares.
- 3. If all of the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase such shares in any number in excess of his proportionate share, as provided above, shall be entitled to purchase such proportion of those shares which remain thus indisposed of, as the total number of share which he holds bears to the total number of shares held by all of the shareholders desiring to purchase shares in excess of those to which they are entitled under such apportionment.
- 4. If within said 30 day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all the shares referred to in his notice to any person or persons whomsoever; provided, however, that he shall not sell or transfer such share at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the Secretary of the corporation.

#### ARTICLE IX

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any non-issued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares which may be issued at any time by the corporation.

# **ARTICLE X**

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, We, the undersigned incorporators have hereunto set our hands and seals this the 2/ day of MAY, 2007.

JOE M. PRIEST

STATE OF FLORIDA
COUNTY OF ESCAMBIA SANTA ROSA

**BEFORE ME**, the undersigned authority, personally appeared **JOE M. PRIEST**, who produced the following as identification, And who are known to me to be the persons described as subscribers and incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they subscribed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 16 day of Man

2007.

Notary Public State of Florida
Peggy Haney
My Commission DD462711
Expires 08/28/2009

NOTARY PUBLIC

J. Prhile rust

STATE OF FLORIDA
COUNTY OF FSCAMBLA JANTA ROSA

BEFORE ME, the undersigned authority, personally appeared G. ROCHELLE PRIEST, who produced the following as identification, And who are known to me to be the persons described as subscribers and incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they subscribed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this / 1 day of // day

2007.

NOTARY PUBLIC

DUSTIN T. PRIEST

STATE OF FLORIDA
COUNTY OF ESCAMBIA

SANTA ROSM

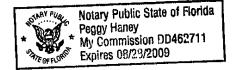
Notary Public State ...
Peggy Haney
My Commission DE ...
Expires 08/28/200

BEFORE ME, the undersigned authority, personally appeared DUSTIN T. PRIEST, who produced the following as identification, And who are known to me to be the persons described as subscribers and incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they subscribed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 7 day of Man

2007.

NOTARY PUBLIC



COTY M. PRIEST

STATE OF FLORIDA
COUNTY OF ESCAMBIA SANTA PO 874

**BEFORE ME**, the undersigned authority, personally appeared **COTY M. PRIEST**, who produced the following as identification, And who are known to me to be the persons described as subscribers and incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they subscribed the same for the purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 2/ day of \_

2007.

NOTARY PUBLIC

Notary Pu

State of Florida

DD462711

Notary Public State of Florida
Peggy Haney
My Commission DD462711
Expires 08/28/2009

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND 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:

FIRST: That STUMP MAMA & BOBCAT JOE, 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 Milton, County of Santa Rosa, State of Florida, has named JOE M.

PRIEST, located at 6865 Summit Drive, Milton, FL 32570, County of Santa Rosa, 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 do hereby agree to comply with the provision of said Act

in this capacity, and I further agree to comply with the provision of the said Act relative to keeping

open said office.

HOE M. PRIEST

Registered Agent

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