P07000120356

(Requestor's Name)
,
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
<u> </u>
(Business Entity Name)
(Busiless Chuty Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



900111457959

11/02/07--01017--010 **78.75

SECHETARY OF STATE

7 HOV -2 PH 5: 0

1/4

COVER LETTER

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

SUBJECT: Sticks and Stones of Bay County, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 **☑** \$78.75 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Gerard M. Virga Name (Printed or typed) 231 E. 4th Street Address

Panama City, Florida 32401

(850) 215-2524

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

City, State & Zip

Daytime Telephone number

ARTICLES OF INCORPORATION OF

07 NOV -2 PM 5:01

Sticks and Stones of Bay County, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

The name of the Corporation ("Corporation") is Sticks and Stones of Bay County, Inc.

ARTICLE II

The existence of the Corporation shall begin on October 30, 2007.

ARTICLE III

The street address of the principal office of the Corporation is 13312 Front Beach Road, Panama City Beach, Florida 32407.

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 13312 Front Beach Road, Panama City Beach, Florida 32407. The initial registered agent for the Corporation at that address is Jerry Griffin.

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:

Jerry Griffin (President)

13312 Front Beach Road Panama City Beach, Florida 32407

FILED

Bob Crawford (Vice President)

07 NOV -2 PM 5: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

13312 Front Beach Road Panama City Beach, Florida 32407

ARTICLE VII

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

Jerry Griffin 13312 Front Beach Road Panama City Beach, Florida 32407

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 30th day of October, 2007.

Jerry Griffin, Incorporate

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Sticks and Stones 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 30th day of October, 2007.

Jerry Griffin, Registered Agent