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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (866) 223-0765

RECEIVED
DEPARTMENT OF STATE
09 FEB 18 PM 3:35

FLORIDA PROFIT/NON PROFIT CORPORATION

Panama City One, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Panama City One, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2501 North Lamar Boulevard, Austin, TX 78705

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate; other services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Randy Johnson, Vice President, 2501 North Lamar Boulevard, Austin, TX 78705

Richard Chlinski, Vice President/Secretary, 2501 North Lamar Boulevard, Austin, TX 78705

Jeffrey L. Minch, Director, 2501 North Lamar Boulevard, Austin, TX 78705

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Incorporating Services, Ltd., 1540 Glenway Drive, Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Chlinski, 2501 North Lamar Boulevard, Austin, TX 78705

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Karen E. Elliott

Signature/Registered Agent

2/17/09

Date/

2/17/09
Date

Signature/Incorporator

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