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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

James E. Ray General Partner, Inc.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

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**ARTICLES OF INCORPORATION
OF
JAMES E. RAY GENERAL PARTNER, INC.**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is JAMES E. RAY GENERAL PARTNER, INC., and its principal office and mailing address is 3081 Campbell Road, DeFuniak Springs, FL 32435.

**ARTICLE TWO
NATURE OF BUSINESS**

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of the Corporation is to manage real estate.

**ARTICLE THREE
CAPITAL STOCK**

The Corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

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JAMES E. RAY GENERAL PARTNER, INC.
DE FUNIAK SPRINGS, FL 32435

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ARTICLE FOUR
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE FIVE
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the Corporation is **1283 North Eglin Parkway, Suite A, Shalimar, Florida 32579**. The registered agent is **PAMELA MICHELLE FREEMAN**.

ARTICLE SIX
BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

The names and addresses of the initial Board of Directors of the Corporation are as follows:

John Randal Ray
3081 Campbell Road
DeFuniak Springs, FL 32435

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

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ARTICLE SEVEN
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT
REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders of fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE
SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention

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that a certain amendment of the Articles of Incorporation be made.

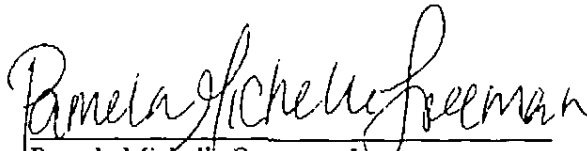
ARTICLE ELEVEN
INCORPORATOR

The name and address of the incorporator is:

Pamela Michelle Freeman
1283 Eglin Parkway, Suite A
Shalimar, FL 32579

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these
Articles on this ____ day of _____, 2020.


Pamela Michelle Freeman, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

I, Pamela Michelle Freeman, hereby accept appointment as registered agent for the
Corporation, James E. Ray General Partner, Inc., and acknowledge my acceptance with my
signature below on this ____ day of _____, 2020.


Pamela Michelle Freeman, Registered Agent