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TRANSMITTAL LETTER

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

600001399476
-02/07/95--01076--010
****131.25 ****131.25

SUBJECT: Panama Beach Service Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Charles B. Harvey
Name (printed or typed)

P.O. Box 9319
Address

Panama City Beach, FL 32407
City, State & Zip

(904) 235-3206
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB -5 PM 3:20

FILED

Charles GAVE
AUTHORIZATION BY PHONE TO
CORRECT # 6 F SHARES + SUFFIX
DATE 2-10-95
DOC. EXAM ST

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

ST
2-10-95

ARTICLES OF INCORPORATION

FILED

95 FEB -6 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Panama Beach Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*Place of Business - Panama Beach Service Inc.
Suite 1B 7809 North Lagoon Drive
Panama City Beach, FL. 32408*

Mailing address - P.O. Box 9319 Panama City Beach, FL 32407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Charles B. Harvey
Suite 1B
7809 North Lagoon Drive
Panama City Beach, FL 32408*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles B. Harvey
8202 Palm Cove Blvd.
Panama City Beach, FL. 32408

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of January, 1995.

Charles B. Harvey
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Panama Beach Service Inc.

2. The name and address of the registered agent and office is:

Charles B. Harvey (Name)
Suite 1 B
7809 North Lagoon Drive
(P.O. Box not acceptable)
Panama City Beach, FL 32408
(City/State/Zip)

95 FEB - 6 PM 36
FILED
TALLAHASSEE, FL
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles B. Harvey
(Signature)

Jan. 30th 1995
(Date)