



400 HAYS STREET
TALLAHASSEE, FL 32301
800-144-8086
P500036441

ACCOUNT NO. : 072100000032

REFERENCE : 593359 9138A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : May 9, 1995

ORDER TIME : 9:34 AM

ORDER NO. : 593359

CUSTOMER NO: 9138A

CUSTOMER: Timothy M. Warner, Esq
BURKE & BLUE

221 McKenzie Avenue

Panama City, FL 32401

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-05/09/95--01077--021
****122.50 ****122.50

EFFECTIVE DATE

MAY - 8 1995

DOMESTIC FILING

NAME: PANAMA BRICK PAVING, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS: _____

FILED
95 MAY -9 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAY - 9 1995

BURKE & BLUE, P.A.
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*ALSO ADMITTED IN MISSISSIPPI
BOARD CERTIFIED CIVIL TRIAL LAWYER
**ALSO ADMITTED IN LOUISIANA
***ADMITTED ONLY IN TEXAS

May 8, 1995

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

RE: PANAMA BRICK PAVING, INC.

Gentlemen:

Enclosed herewith please find one original and a copy of the Articles of Incorporation for my above-named client. Also enclosed is a check in the amount of \$122.50 for the filing fees needed as follows:

\$35.00	Filing Articles of Incorporation
\$35.00	Designation of Registered Agent
\$52.50	Certified Copy of Articles

Please file the Articles of Incorporation and return the certified copy to my office. If you have any questions or need additional information, please feel free to contact the office.

Sincerely,

BURKE & BLUE, P.A.


Timothy M. Warner

TMW:tb
Enclosure(s)
cc: Debra Smith

ARTICLES OF INCORPORATION
OF
PANAMA BRICK PAVING, INC.

FILED
95 MAY -9 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is PANAMA BRICK PAVING, INC. The initial street address of the principal office is 434 Water Oak Circle, Panama City Beach, FL 32408, and mailing address is 434 Water Oak Circle, Panama City Beach, FL 32408.

EFFECTIVE DATE

Article II - Duration

MAY - 8 1995

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, FL 32401, and the name of the initial registered agent of this corporation at that address is TIMOTHY M. WARNER.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

DEBRA SMITH
434 Water Oak Circle
Panama City Beach, FL 32408

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

DEBRA SMITH
434 Water Oak Circle
Panama City Beach, FL 32408

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 9th day of May, 1995.

Debra Smith
DEBRA SMITH

STATE OF FLORIDA
COUNTY OF DAY

The foregoing instrument was acknowledged before me this 8th
day of May, 1995, by DEBRA SMITH, who: (notary **must** check
applicable box)

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

(SEAL)



THERESA BUSH
MY COMMISSION # CG 204001 EXPIRES
June 1, 1999
WORLD TRUST TRAVEL INSURANCE, INC

Theresa Bush
Theresa Bush

(Print Name)

Notary Public

Serial # _____

My Commission Expires: _____

FILED
95 MAY -9 PM 1:24
CLERK OF DISTRICT COURT
FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, 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 PANAMA BRICK PAVING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Panama City Beach, County of Bay, State of Florida, has named TIMOTHY M. WARNER, located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


TIMOTHY M. WARNER
(Registered Agent)