## HARMON & SLOAN, P.A.

ATTURNETS AND COUNSELORS AT LAW 427 MCKENIS AVENUE POST OFFICE BOX 2327 PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III TIMOTHY J. SLOAN® PALAD MIMBER OF PHISTRICE OF CRUMBER AND MISSICIBLE MARS.

TELEPHONE (904) 769-2501 FACSIMILE (904) 769-0824

# P95000039859

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

EFFECTIVE DATE

800001493748 -05/18/95--0109--003 \*\*\*\*122,50 \*\*\*\*122,50

Re: FMCH & COMPANY, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$122.50 to cover the cost of filing. Please note that the corporation's existence commences on May 17, 1995.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

Timothy J. Sloan

TJS/da

Enclosures

: MECHOTER WAY 1 9 1995

SECRETARY OF STATE ARECANASSEE, FLORIDA

EFFECTIVE DATE ARTICLES OF INCORPORATION

OF

FMCH & COMPANY, INC.

FILED 95 MAY 18 AM 9: 31 SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I - NAME

The name of this corporation is FMCH & COMPANY, INC.

## ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence on May 17, 1995.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

# ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 620 West 23rd Street, Panama City, Florida 32405. The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama

City, Florida 32401.

## ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is five (5). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresss of the initial directors of this corporation are as follows:

JEROME A. METAXAS 1241 Branchwater Lane Birmingham, AL 35216

CAROL B. METAXAS 1241 Branchwater Lane Birmingham, AL 35216

ANN R. HARDMAN 811 South Longwood Circle Panama City, Florida 32405 MELINDA M. COWART 173 Fairways Destin, FL 32541

MARK COWART 173 Fairways Destin, FL 32541

## ARTICLE VII - INDEMNIFICATION

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

#### ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Ann R. Hardman, whose address is 811 South Longwood Circle, Panama City, Florida 32405.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{171}{1}$  day of May, 1995.

Ann R. HARDMAN

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this day of May, 1995, by ANN R. HARDMAN, who is personally known to me or who has produced hords for the first case.

(SEAL)

Signature

Name (Typed) Notary Public DAVA C AYLOR
My Commission CC318296
Expires May, 18, 1997
Bonded by HAI
so0-422-1566

\*

Commission Expiration Date

Serial Number (if any)

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

#### FMCH & COMPANY, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the ////day of May, 1995.

Timothy J. Sloan Registered Agent