P95000041191

ON F FRENCE 25 12 10: 42 222-1055 OFFICE USE ONLY 7430 00 00 1 44 50 350 5 7 -05/25/45--01023--005 +++++70.00 +++++70.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time 2:00 Walk in **Certified Copy** Mail out ☐ Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Examiner's Initials

Reinstatement Trademark

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

JCBH PROPERTIES, INC.

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

JCBH Properties, Inc.

and the principal place of business will be 1234 Airport Road, Suite 130, Destin, Florida 32541.

Article 2

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.
- b. To have one or more offices in the State or in any other State, territory or country; to carry on any and all of the operations and businesses of said Corporation without restriction or limit as to amount; to incur indebtedness without limit as to amount; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real or personal property or both of every class and description in any of the States or Districts of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory or Country.
- c. To transact any other lawful business for which corporations may be incorporated under the Act.
- d. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3

The Corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock with a par value of One Dollar per share.

Article 5

Every shareholder, upon the sale for cash by this corporation of any shares of new common stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Article 6

The street address of the initial registered office of the Corporation is 1234 Airport Road, Suite 130, Destin, Florida 32541 and the name of the initial registered agent of the Corporation at that address is J. Steve Jay.

Article 7

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

- J. Steve Jay, 1234 Airport Road, Suite 130, Destin, Florida 32541;
- Gene G. Barker, 1234 Airport Road, Suite 130, Destin, Florida 32541;
- Marjorie L. Cummins, 1234 Airport Road, Suite 130, Destin, Florida 32541;
- Joseph W. Henderson, 1234 Airport Road, Suite 130, Destin, Florida 32541.

Article 8

The name and address of the incorporator signing these Articles of Incorporation is: J. Steve Jay, 1234 Airport Road, Suite 130, Destin, Florida 32541.

Article 9

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

Article 10

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

J. Steve day

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 15 th day of May, 1995.

41/USEPS/CLIFET/FRE/JCSHPROF, ART