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LAW OFFICES OF  
**BROWN & KIEFER**  
*a partnership of Professional Associations*

JOHN T. BROWN  
BRYAN J. KIEFER

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August 2, 1995

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

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-08/07/95--01059--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

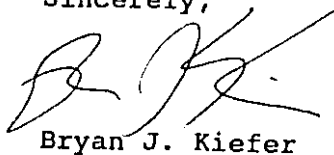
Re: Articles of Incorporation for  
Garnetts, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for Garnetts, Inc., together with a check in the amount of \$70.00 for filing of the above-stated articles.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance in this matter and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



Bryan J. Kiefer

encl.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION

FOR

GARNETTS, INC.

Article I.

Corporate Name

The name of this corporation is GARNETTS, INC.

Article II.

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III.

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article IV.

Term of Existence

This Corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

Article V.

Registered Agent and Initial Registered and Principal Office

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be:

Mr. Everett F. Garnett, Jr.  
214 Snug Harbor  
Shalimar, FL 32579

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI.

Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

Article VII.

Initial Directors

The name of the initial directors of this Corporation and their street addresses are:

Mr. Everett F. Garnett, Jr.  
214 Snug Harbor  
Shalimar, FL 32579

Mr. Michael E. Patrick  
40 Old Winston Circle  
Santa Rosa Beach, FL

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article VIII.

Initial Officers

The name of the initial officers of this Corporation and their street addresses are:

Mr. Everett F. Garnett, Jr.  
214 Snug Harbor  
Shalimar, FL 32579

President

Mr. Michael F. Patrick  
40 Old Winston Circle  
Santa Rosa Beach, FL

V.P./Sec./Treas.

The person named as initial officer shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### Article IX.

##### Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mr. Everett F. Garnett, Jr.  
214 Snug Harbor  
Shalimar, FL 32579

#### Article X.

##### Cumulative Voting

Each Shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the Shareholder multiplied by the number of Directors that the Shareholder may elect. The Shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

#### Article XI.

##### 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 stockholder and approved at a stockholder's meeting by at least a majority of the stock entitled

to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator and Registered Agent, has executed the foregoing Articles of Incorporation on the 26<sup>th</sup> day of July, 1995.

Everett F. Garnett, Jr.  
EVERETT F. GARNETT, JR.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this \_\_\_\_\_ day of \_\_\_\_\_, 1995, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared EVERETT F. GARNETT, JR., who is personally known to me or who has produced the identification identified below, who is the person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his/her free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

\_\_\_\_ To me personally known

☒ Identified by Driver's License Number 0653-206-59-470-u  
issued by the State of Florida.

Ernan J. Kiefer  
Notary Public

Typed Name: Ernan J. Kiefer

My Commission Expires Dec 13, 1997

Commission No. CC336018

My Commission CC336018

Expires Dec. 13, 1997

Bonded by HAI

800-422-1555

I, EVERETT F. GARNETT, JR., am hereby familiar with and accept the duties and responsibilities as Registered Agent for GARNETTS, INC.

Everett F. Garnett, Jr.  
EVERETT F. GARNETT, JR.  
Registered Agent