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PAX AUDIT NUMBER: H95000009427 CURRENT STATUS: REQUESTED PLORIDA PROFIT CORPORATION OR P.A. TIME REQUESTED: 09:56:15 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 08/25/1995 CERTIFIED COPIES: METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 073617000710 Note: Ploane print this page and use it as a cover shoet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000009427)))
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This Document Prepared By:
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#### PAX AUDIT 1895 0000009427

### ARTICLES OF INCORPORATION

OF

# ANGUS W. PLEDGER FAMILY FOUNDATION, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I - NAME

The name of this corporation is Angus W. Pledger Family Foundation, Inc.

### ARTICLE II - PURPOSE

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

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

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# ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 1013 N. Bay Drive, Lynn Haven, Florida 32444, and the name of the initial registered agent is J. Robert Hughes, Esq., whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

# ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

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(as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### 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 - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is J. Robert Hughes whose address is 220 McKenzie Avenue, Panama City, Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of August, 1995.

V. Robert Hugbes

STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of Angus W. Pledger Family Foundation, Inc. was acknowledged before me this 25th day of August, 1995, by J. Robert Hughes, who is personally known to me.

(Sharinon L. Baldwin State of Florida Notary Public Commission # CC341511 Commission Expires 1-11-98 Shannon L. Baklwin

Notary Public / 34/5

My Commission Expires: 1-11-98

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# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

ANGUS W. PLEDGER FAMILY FOUNDATION, 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 the Florida General Corporation Act relative to keeping open said office.

Dated this 25th day of August, 1995.

Registered Agent

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