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September 11, 1995

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J. LOFTON WESTMORELAND

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 1 0000 1 58 30 6 1 -09/12/95--01107--013 \*\*\*\*122.50 \*\*\*\*122.50

Re: Destin Oil Company, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

| Filing Fee                    | \$35.00      |
|-------------------------------|--------------|
| Certified Copy                | 52.50        |
| Registered Agency Designation | <u>35.00</u> |

TOTAL \$122.50

Thank you for your assistance in this matter and if you have any questions please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND,

HOOK & BOLTON, P.A.

Judy Lucio,

Legal Assistant to

J. Lofton Westmoreland

/jal Enclosures

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# DESTIN OIL COMPANY, INC.



THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### **ARTICLE I - NAME**

The name of the Corporation shall be Destin Oil Company, Inc.

# **ARTICLE II - PURPOSES**

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

### **ARTICLE III - DURATION**

The term of existence of the Corporation is perpetual.

### ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

### ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 154 Hickory Avenue, West, Crestview, Florida 32536. The initial registered agent at said registered office is Ben L. Holley.

# **ARTICLE VI - INCORPORATORS**

The name and address of the incorporator is:

**NAME** 

**ADDRESS** 

J. Lofton Westmoreland

220 West Garden Street Sun Bank Tower, 9th Floor Pensacola, Florida 32501

### ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

NAME

**ADDRESS** 

Ben L. Holley

154 Hickory Avenue, West Crestview, Florida 32536

# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

# **ARTICLE IX - MAILING ADDRESS**

The mailing address of the corporation is 639 US Highway 98 East, Destin, Florida 32541.

I. LOFTON WESTMORELAND Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this //f day of //f, 1995, by J. Lofton Westmoreland, who is personally known to me or who produced //f as identification and who did/did not take an oath.

NOTARY PUBLIC My Commission Expires:



### **DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is <u>Destin Oil Company</u>, Inc.
- 2. The name of the registered agent is BEN L. HOLLEY.
- 3. The address of the registered agent/registered office is 154 Hickory Avenue, West, Crestview, Florida 32536.

### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 11th day of September , 1995.

BEN L. HOLLEY

REGISTERED AGENT

# STATE OF FLORIDA

COUNTY OF OKALOOSA

| The foregoing instrument was acknowledged before me this // gray of |  |
|---|--|
| , 1995, by Ben L. Holley, who is personally known to me or who      |  |
| produced as identification and who did/did not take an oath.        |  |

NOT SKY PUBLIC
My Commission Expires: 10-8.95