

P96000001509

FRANK M. GAFFORD
ATTORNEY AT LAW
228 EAST DUVAL STREET
POST OFFICE BOX 1789
LAKE CITY, FLORIDA 32056-1789

FILED

95 DEC 29 AM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(904) 758-5400
FAX (904) 758-0922

FRANK M. GAFFORD

December 28, 1995

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

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****122.50 ****122.50

Re: M. H. Pritchett Special Account, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for M. H. Pritchett Special Account, Inc. I am also enclosing a check in the amount of \$122.50 to cover the cost of the organization tax and fees and certified copy.

If there is any further information that you need, please feel free to contact me at the above number.

Yours very truly,

Suzette Woolsey

Suzette Woolsey
Secretary to
Frank M. Gafford

enc.

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Frank Gafford
Suzette Woolsey
of SHARES of stock 7,500
to add
PH

PH JAN - 8 1996

**ARTICLES OF INCORPORATION
OF**

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M. H. PRITCHETT SPECIAL ACCOUNT, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a Corporation under the Close Corporation Laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: **M. H. PRITCHETT SPECIAL ACCOUNT, INC.**

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State, except that this Corporation shall not engage in the businesses of operating railroads, administrating canals, telephone services, or telegraph companies.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 7,500
having a nominal or par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$500.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **M. H. PRITCHETT SPECIAL ACCOUNT, INC.**
2. The name and street address of the registered agent and office is **FRANK M. GAFFORD, 228 East Duval Street, Lake City, Florida 32055.**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


FRANK M. GAFFORD

ARTICLE VI. ADDRESS

The initial address of the principal office of this Corporation in the State of Florida is 228 East Duval Street, Lake City, Florida 32055. The initial registered agent shall be Frank M. Gafford.

ARTICLE VIII. OFFICERS AND MANAGEMENT

The affairs of this Corporation shall be managed by a majority vote of the stockholders of the Corporation. Any person owning stock in this Corporation shall be entitled to one (1) vote per share of stock owned by him.

The officers of this Corporation shall be a president and a secretary-treasurer whose duties shall be as set out in the By-Laws of the Corporation.

ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Frank M. Gafford	228 East Duval St Lake City, FL	500	\$500.00


FRANK M. GAFFORD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLUMBIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared **FRANK M. GAFFORD** to me known to be the personal described in as a subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS MY HAND and official seal in the county and state named above this 28th day of December 1995.



Suzette Woolsey
SUZETTE WOOLSEY
Notary Public
State of Florida