

P96000010591

BONDURANT AND FUQUA, P. A.

ATTORNEYS AT LAW

4450 LAFAYETTE STREET

POST OFFICE BOX 884

MARIANNA, FLORIDA 32447

FRANK E. BONDURANT  
H. MATTHEW FUQUA

TELEPHONE: (904) 590-8260  
FACSIMILE: (904) 590-5047

January 16, 1996

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

700001705277  
-02/02/96--01061--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Winston/Roberts, Inc.  
Articles of Incorporation

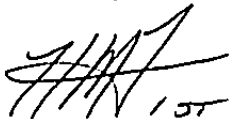
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Winston/Roberts, Inc. which includes designation of resident agent. You will also find enclosed our firm check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy of Articles	\$ 52.50
Designation of Resident Agent	\$ 35.00
TOTAL	\$122.50

Your prompt attention in this regard will be greatly appreciated.

Sincerely,



H. Matthew Fuqua  
For the Firm

HMF/st

Enclosures: As listed above

Will Wait

RECEIVED  
FEB -2 PM12:52  
DIVISION OF CORPORATION

FILED  
96 FEB -2 PM12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER FEB 2 1996

FILED  
96 FEB -2 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WINSTON/ROBERTS, INC.,

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **Winston/Roberts, Inc.**

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1,000.00

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial post office address of the initial principal office of this corporation in the State of Florida is P. O. Box 993, 806 West Central Avenue, Blountstown, Florida 32424. The name of the initial registered Resident Agent in the State of Florida is H. Matthew Fuqua, whose address is P. O. Box 854, 4450 Lafayette Street, Marianna, Florida 32446. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII

DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Winston Duane Capps	P. O. Box 192 Kinnard, Florida 32449
Robert Ray Bybee, Jr.	Route 1, Box 58-C Altha, Florida 32421

ARTICLE IX

SUBSCRIBERS


The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the value or consideration therefore, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Winston Duane Capps	P. O. Box 192 Kinnard, FL 32449	\$550.00	55
Robert Ray Bybee, Jr.	Rt. 1, Box 58-C Altha, FL 32421	\$450.00	45

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 to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

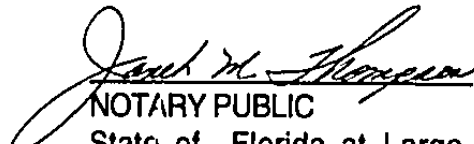
  
Winston Duane Capps

  
Robert Ray Bybee Jr.

STATE OF FLORIDA  
COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared WINSTON DUANE CAPPS to me known to be the person described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my Hand and Official Seal this the 31st day of January, 1996.

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



JANET M. THOMPSON  
MY COMMISSION # CC321297 EXPIRES  
October 3, 1997  
BONDED THROUGH TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared ROBERT RAY BYBEE, JR., to me known to be the person described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER, and he acknowledged before me that he subscribed to those Articles of Incorporation.

*January* WITNESS my Hand and Official Seal this the 31st day of 1996.

*Janet M. Thompson*  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



JANET M. THOMPSON  
MY COMMISSION # CC321297 EXPIRES  
October 3, 1997  
BONDED THROUGH TROY FARM INSURANCE, INC.

THIS INSTRUMENT PREPARED BY:


H. Matthew Fuqua  
BONDURANT AND FUQUA, P. A.  
4450 Lafayette Street  
Post Office Box 854  
Marianna, Florida 32446  
(904) 526-2263  
FL BAR No. 0451101

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCEEDS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted in compliance with said Act.

FIRST - That Winston/Roberts, Inc. desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Blountstown, Calhoun County, Florida, has named H. MATTHEW FUQUA whose street address is 4480 Lafayette Street, Marianna, Florida 32446, and whose mailing address is Post Office Box 854, Marianna, Florida, 32447, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to relative keeping open said office.

  
H. MATTHEW FUQUA  
Registered Agent

FILED  
96 FEB -2 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA