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MAILING ADDRESS:
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GRACEVILLE, FLORIDA 32440

ATTORNEY AT LAW

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February 16, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

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RE: JULIE ENTERPRISES, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation and the original Certificate of Designation of the Initial Registered Agent and Initial Registered Office, of the above corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fees. Please file the Articles of Incorporation and the Certificate of Designation, and mail me a receipt for the same to my Graceville post office box address. Please be sure to show the document number of the corporation and the date of filing, which I was advised will be the date you receive these documents.

Sincerely yours,

Wayne G. Braxton

WGB:1kb-ENC:as stated

SN FEB 2 3 1996

ARTICLES OF INCORPORATION

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JULIE ENTERPRISES, LINCAHASSEE, FLORIDA

The undersigned subscribers, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Florida Business Corporation Act, and do hereby adopt the following Articles of Incorporation:

## ARTICLE I.

# NAME

The name of this corporation is JULIE ENTERPRISES, INC..

## ARTICLE II.

## <u>PURPOSE</u>

The purpose for which this corporation is organized shall be to transact any and all lawful business.

## ARTICLE III.

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES OF COMMON STOCK.

#### ARTICLE IV.

# PRINCIPAL OFFICE

The principal office of this corporation shall be 1299 Julie Lane, Chipley (Washington County), Florida, and the mailing address of this corporation shall be 1299 Julie Lane, Chipley, Florida 32428.

#### ARTICLE V.

## **INCORPORATORS**

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

MARTY O. HINBON, 1299 Julie Lane, Chipley, Florida 32428; HOWARD B. TILLER, JR., 865 Main Street, Chipley, Florida 32428.

#### ARTICLE VI.

# INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT AND ACCEPTANCE

The street address of the initial registered office of this corporation in the State of Florida is 1299 Julie Lane, Chipley (Washington County), Florida 32428, and the name of the initial registered agent at this address is MARTY O. HINSON, who by his execution of these Articles of Incorporation, as initial registered agent of this corporation, accepts the position of registered agent of this corporation and agrees to act in the capacity of registered agent of this corporation and further agrees that he is familiar with and agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and obligations as registered agent of this corporation.

#### ARTICLE VII.

## BY-LAWB

The power to adopt, alter, amend, or repeal By-Laws of this corporation is reserved unto the stockholders.

## ARTICLE VIII.

## <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the uses and the purposes aforesaid, and have executed the same this \_/4 day of February, 1996.

HIMSON, Incorporator & Initial Registered Agent

# STATE OF FLORIDA - COUNTY OF WASHINGTON

The foregoing instrument was acknowledged before me on February /4, 1996, by MARTY O. HINSON and HOWARD B. TILLER, JR., who are personally known to me.

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~armmma d'ayne G. Braxton พระ Public, State of Florida ministrion No. CC 506320 Commission Expires 11/03/99√

14003-NOTARY To Gray Service & Bondan Co. WAYNE G. BRAXTON - COMMISSION #CC 506320 MY-COMMISSION EXPIRES: November 3, 1999

WAYNE G. BRAXTON

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 JULIE ENTERPRISES, IMC.
- 2. The name and address of the registered agent and office is:

MARTY O. HINSON
1299 Julie Lane
Chipley (Washington County), Florida 32428.

JULIE ENTERPRISES, INC.

BY:

tim

MARTY O. HIMBON

TITLE:

INCORPORATOR

...

DATE:

February 14, 1996

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.

SIGNATURE:

MARTY O. HINSON

DATE:

February 14, 1996

WAYNE G. BRAXTON Attorney at Lew