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CADENHEAD CAMPBELL KNOPES & JERNIGAN

ATTORNEYS AT LAW

CHRIS CADENHEAD  
DANIEL C. CAMPBELL  
T. MARTIN KNOPES\*  
FINITH E. JERNIGAN

420 EAST PINE AVENUE  
CRESTVIEW, FLORIDA 32539

9735 U.S. HIGHWAY 98 WEST  
DUSTIN, FLORIDA 32541

BOLIN FEDERAL CREDIT UNION BUILDING  
CRESTVIEW, FLORIDA 32536

CRESTVIEW (904) 682-6164  
FACSIMILE (904) 682-8343

DUSTIN (904) 837-5509  
FACSIMILE (904) 837-5568

BOLIN FCU (904) 682-0331

\*Also Licensed in Alabama

REPLY TO: P.O. Box 727  
CRESTVIEW, FLORIDA 32536

February 6, 1996

Secretary of State  
Corporate Division  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

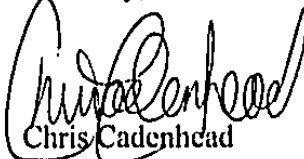
RE: J. T. F. INVESTMENTS, INC.

000001720200  
-02/21/96--01030--013  
\*\*\*122.50 \*\*\*122.50

Find enclosed herewith an original and photocopy of Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents fees necessary for this filing.

Please file the original of the enclosed Articles and return a certified copy to the undersigned.

Sincerely,



Chris Cadenhead

/ms

Enclosures

F. CHESSEY FEB 23 1996

ARTICLES OF INCORPORATION  
of  
J. T. F. INVESTMENTS, INC.

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

ARTICLE I - Name. The name of the corporation is J. T. F. INVESTMENTS, INC.

ARTICLE II - Purpose. Corporate Purpose and Powers. This corporation is initially organized for the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607.011 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.011.

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 (1000) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. Stock shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE IV. Initial Capital. The amount of capital with which the corporation will begin business shall not be less than \$500.00.

ARTICLE V. Duration. The corporation shall have perpetual existence.

ARTICLE VI - Principal Office. The street address of the principal office of this corporation in this state is 220 East Highway 98, #A, Destin, Florida 32541, and the mailing address is the same.

ARTICLE VII - Initial Registered Office and Agent. The street address of the initial registered office of this corporation in this state is 220 East Highway 98, #A, Destin, Florida 32541, and the mailing address is the same. The initial registered agent at that address shall be Jackie T. Fair.

ARTICLE VIII - Management by Shareholders. The corporation, pursuant to the authority vested in Section 607.111, F.S. shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers. The initial stockholders in the corporation and who shall initially manage the business are:

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TALLAHASSEE, FLORIDA

Jackie T. Fair  
220 E. Hwy. 98, #A  
Destin, FL 32541

Roland Guidry  
220 East Hwy. 98, #A  
Destin, FL 32541

ARTICLE IX - Subscriber. The name and address of the person signing these Articles is:


Jackie T. Fair  
220 E. Hwy 98, #A  
Destin, FL 32541

ARTICLE X - By-laws. The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the shareholders.

ARTICLE XI - Amendment. These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

ARTICLE XII - Dissolution. The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned subscriber of this corporation, has executed these articles of incorporation at Crestview, Florida on the 6th day of February, 1996.

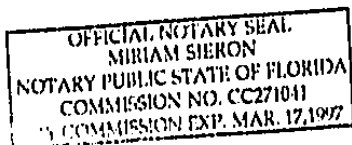
  
\_\_\_\_\_  
Jackie T. Fair

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JACKIE T. FAIR, known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County abovestated this  
6th day of February, 1996.

Miriam Sieron  
NOTARY PUBLIC  
My Commission Expires: 3-17-97



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

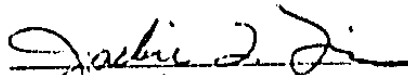
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

The name of the Corporation is J. T. F. INVESTMENTS, INC.  
The name and address of the registered agent and office is:

Jackie T. Fair  
220 East Highway 98, #A  
Deston, FL 32541

Having been named as registered agent 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.

Dated this 6th day of February, 1996.

  
Jackie T. Fair  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Jackie T. Fair, personally known to me to be the person described in and who executed the foregoing designation of registered agent and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County abovestated this  
6th day of February, 1996.

  
NOTARY PUBLIC

My Commission Expires:

