

Accounting & Auditing  
Tax Planning & Preparation  
Financial Planning  
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Management Information Services  
In-House Data Processing

**P96000019670**

**Allen Pope**  
Certified Public Accountant  
Certified Mediator in Family Law

(904) 769-4611  
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1500 W. 11th Street  
Panama City, FL 32401

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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\*\*\*\*\*71.00 \*\*\*\*\*71.00 X

Re: Day Ann Bacon, Inc.

We request that the enclosed Articles of Incorporation be dated February 1, 1996. If you need further information or have any questions, please contact Allen Pope, CPA, at (904) 769-4611.

Sincerely,



Allen Pope  
Certified Public Accountant

cc: file

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DAY ANN BACON, INC.

ARTICLE I

The name of this corporation is Day Ann Bacon, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V

The Registered Agent and the street address of the initial Registered office of this corporation in the State of Florida shall be:

Day Ann Bacon

333 South Palo Alto Avenue

Panama City, FL 32401

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI

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

#### ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Day Ann Bacon

333 South Palo Alto Avenue

Panama City, FL 32401

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

#### ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Day Ann Bacon

333 South Palo Alto Avenue

Panama City, FL 32401

The principle office of Day Ann Bacon, Inc., is:

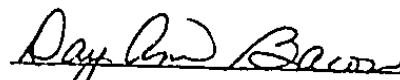
333 South Palo Alto Avenue

Panama City, FL 32401

#### ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 1, 1996.



Day Ann Bacon

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME, a Notary Public, personally appeared Day Ann Bacon, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation on <sup>March</sup>~~February~~ 1, 1996.

My Commission Expires:

12/9/99



ANN BENNETT SWARTZ  
COMMISSION # CC 503090  
EXPIRES DEC 9, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Ann Bennett Swartz  
Notary Public

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

In compliance with Section 48.091, Florida Statutes, the following  
is submitted:

That Day Ann Bacon, Inc., desiring to organize under the laws of  
the State of Florida, with its principal office, as indicated in the  
Articles of Incorporation, at Panama City, Bay County, Florida, County  
of Bay, State of Florida, has named Day Ann Bacon as its agent to accept  
service of process within this state.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Day Ann Bacon  
Day Ann Bacon