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J, Ben Watkins Jan J. Hevler Douglas W. Galdry Carrabelle Office: 103 Meridian Street South Post Office Drawer 1336 Carrabelle, FL 32322-1336 Telephone: (904)697-4000

. Steve M. Watkins, III

April 5, 1996

Secretary of State Bureau of Corporations 409 East Galaes Street Tallahassee, FL 32399

# Re: J-BIRD ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced corporation, together with Registered Agent's Certificate and our check for \$70,00 to cover:

Filing Fee Certificate Designating Registered Agent	\$ 35,00 <u>\$ 35,00</u> <b>\$ 70.00</b>	
	<b>4</b> . 0.00	

Please note that even though the street addresses shown in the Articles appear to be malling addresses only, they are, in fact, street addresses.

We do not need a Certified Copy of Articles of Incorporation at this time.

I would be grateful if you would call me (collect) when the Articles have been filed. We appreciate your kindness in helping us expedite this matter.

Thank you.

Sincerely,

AW OFFICE OF HEN WATKINS

Douglas W. Gaidry

**Enclosures** 





# ARTICLES OF INCORPORATION

OF

# J-BIRD ENTERPRISES, INC.

### ARTICLE 1 - NAME

The name of this Corporation is J-BIRD ENTERPRISES, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually,

#### ARTICLE III - PURPOSE

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock of the par value of One Dollar (\$1,00) per share, which shall be issued for money, property, or services as may be determined by the Board of Directors of the Corporation.

# ARTICLE V - PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office of the corporation is: HC 62 Box 37, Carrabelle, Florida 32322. The street address of the initial registered office of this Corporation is HC 62 Box 37, Carrabelle, Florida 32322, and the name of the initial registered agent of this Corporation at that address is Jesse H. Manning.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and addresses of the initial director of this Corporation is:

# ARTICLE VII - TRANSACTIONS WITH DIRECTORS AND OFFICERS

No contract or other transaction between this Corporation and any other corporation, or individual, shall be, in the absence of fraud, affected or invalidated by the fact that one or more of the directors or officers of this Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested. Any director of this Corporation may vote on any contract or other transaction between this Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

#### ARTICLE VIII - INDEMNIFICATION

The Corporation shall indennify any officer or director, or former officer or director, to the full extent permitted by taw.

# ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeat any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Jesse H. Manning, HC 62 Box 37, Carrabelle, Florida 32322.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of April, 1996.

Jesse H. Manning

STATE OF FLORIDA

COUNTY OF FRANKLIN

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Jesse H. Manning, who produced as identification Florida Drivers License No. M55242845380-0, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the state and county aforesald, this 5th day of April, 1996.

Poly Commission Expires 03/28/00 Notary Public, State of Plorata Commission Expires 03/28/00 Notary Public, State of Plorata Commission Expires 03/28/00 Notary Public, STATE OF FLORIDA

Commission No.:

Commission Expires:

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

The following is submitted in compliance with Section 48,091 Pforida Statutes:

J-BIRD ENTERPRISES, INC., destring to organize under the laws of the State of Plorida, with its principal office at the City of Carrabelle, Florida, has named Jesse H. Manning as its registered agent at the registered office at HC 62 Box 37, Carrabelle, Plorida 32322 to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of the above-referenced statute relative to keeping said office open. I am familiar with and accept the duties and responsibilities of registered agent.

Jeste H. Manning, Registered Agent

Date: 4- 5. 9-6