

LAW OFFICE OF
DAVID R. THOMAS

P.O. Box 663
DeFuniak Springs, Florida 32433
(904) 892-0700

P96000032748

RECEIVED
APR 11 1996
11:32

April 2, 1996

Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Flamingo Parks, Inc.

600001763136
-04/04/96--01045--020
***122.50 ***122.50


Dear Sir:

Please find enclosed herewith the original and one copy of the Articles of Incorporation of Flamingo Parks, Inc., for filing with the State.

Also, please find enclosed herewith my check in the amount of \$122.50 to cover the cost of filing said Articles of Incorporation.

Thank you for your assistance in this matter.

Yours truly,


DAVID R. THOMAS, ESQ.
DRT/pt

enclosures

4-9/96
TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 9, 1996

DAVID R. THOMAS
POST OFFICE BOX 663
DEFUNIAK SPRINGS, FL 32433

SUBJECT: FLAMINGO PARKS, INC.
Ref. Number: W96000007674

We have received your document for FLAMINGO PARKS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00016257

ARTICLES OF INCORPORATION
OF
FLAMINGO PARKS, INC.

The undersigned subscriber of 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 this corporation is: **FLAMINGO PARKS, INC.**

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to transact any and/or all business for which the Corporation may be incorporated pursuant to Chapter 607, Florida Statutes, and/or any other applicable laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 125 shares of common stock at \$100.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price for which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 99 Hill Street, DeFuniak Springs, Florida, 32433, and the initial registered agent of this Corporation is Karen Parks. The address of the principal address is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS/INCORPORATORS

This Corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws of this Corporation. The name and addresse of the initial

director, who is also the incorporator of this Corporation, is:

President, Vice President,
Secretary, Treasurer

KAREN PARKS
99 HILL STREET
DEFUNIAK SPRINGS, FL 32433

ARTICLE VIII - INITIAL OFFICERS

The name of the initial officer who shall serve until his successors are chosen by a majority vote of the Directors is:

KAREN PARKS

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SECTION 1244 STOCK

This corporation shall issue stock in accordance with Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the 11th day of April, 1996.


Karen Parks

STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Paul Edward Hartzog, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of

Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this the 11th day of April, 1996.



Patricia Ann Thrasher
Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Flamingo Parks, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of DeFuniak Springs, County of Walton, State of Florida, has named Karen Parks, 99 Hill Street, DeFuniak Springs, Florida, 32433, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 said Act relative to keeping open said office.

Karen Parks
Karen Parks

Sworn to and subscribed before me on this the 11th day of April, 1996.

My Commission Expires:



Patricia Ann Thrasher
Notary Public

FILED
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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA