P96000048111

Edia & Huell La 1 Bay 284 Langer J. J. 32208 FILED

96 JUN -5 AN 9:05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dranfirf	194 32008	Office Use Only	
CORPORATION	NAME(S) & DOCUMENT	T NUMBER(S), (if known):	
	STATE CHECK -TING		
1. \-\/\1-t= (Con	poration Name)	(Document #)	
•		(Leavenness,	
(Corp	oration Name)	(Document #)	
3			
(Согр	oration Name)	(Document#)	
4	oration Name)	(Document #)	
(45)p	oranie radio)	(Document #)	
□ walk in □	Pick up time	Certified Copy	
	_		
		••	
NEW FILINGS	AMENDMENTS	7000010223 -05/15/96011280 ****122.50 ****122	だ。 03
Profit	Amendment	****122.50 ****122	2.50
NonProfit	Resignation of R.A., Office	eer/ Director	
Limited Liability	Change of Registered Ager	ent	
Domestication	Dissolution/Withdrawal		
Other	Merger		/
UNAS DEPARTMENT AND ASSAULT AN	Control of the state of the sta	National State of the state of	191
OTHER FILINGS	REGISTRATION	128	2X
Annual Report	WE QUALIFICATION	N S	
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	— XV gr	
	Reinstatement	→ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	14/
<u> </u>	Trademark	<u> </u>	114
l.	Other	<u> </u>	DI
		Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 22, 1996

EDNA B. HOWELL RT 1, BOX 284 BRANFORD, FL 32008

SUBJECT: DALETNO.
Ref. Number: W96000010889

We have received your document for DALE-ING, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 596A00025432

ARTICLES OF CORPORATION

OF

DOWNING CREEK INC.

96 JUN -5 AM 9: 05
SECRETARY OF STATE TALLAHASSEE, FLORIDA

I.

NAMB

The name of this corporation is DOWNING CREEK INC.

II.

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

III.

CAPITAL STOCK

This corporation is authorized to issue 1500 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

TERMS OF EXISTENCE

The term for which this corporation shall exist shall be perpetual.

٧.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is Rt. 1, Box 284, Branford, Florida 32008.

VI.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is <u>Branford</u>, <u>Florida</u>, and the name of the initial registered agent of this corporation at that address is <u>Edna B. Howell</u>. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of Directors may be increased or decreased, from time to time, by amendment to the By-laws, but in no event shall the number of directors be reduced below one (1). The names and addresses of the initial directors of this corporation are:

Name '	<u>Addross</u>					
Edna B. Howoll	Rt. 1, Box 284, Branford, F1. 32008					
Everett A. Howell	Rt. 1, Box 284, Branford, F1. 32008					
Donnis E. Howell	Rt. 1, Box 288, Branford, F1. 32008					

VIII.

INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of this corporation is (are):

Name	Address	•
Edna B. Howell	Rt. 1, Box 284, Branford, F1.	32008
Everett A. Howell	Rt. 1, Box 284, Branford, F1.	32008
Dennis E. Howell	Rt. 1, Box 288, Branford, F1.	32008

IX.

<u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-laws for the corporation, pursuant to the Articles, except that the shareholders may prescribe in any By-laws made by them that such By-laws shall not be altered, repealed or amended by the Board of Directors.

IN	WITNESS	WHEREOF,	The end	bongieru	Incorporat	or(a), boing	a
natura1	porson o	compotent	to conti	ract, has	horounto	sot his hand	and
affixod	his soa	this	3rd	day of _	JUng	<u>ι 1996</u>	- •
					Enewel	a. House	el .
					Edma	B. An	<u>uell</u>
					Denie	+ 5. 1/cou	ell

State of Florida County of Suwannee

June 3, 1996

This date appeared before me Everett A. Howell, Edna B. Howell and Denni $m{e}$ E. Howell and signed the foregoing instrument and are personally known to me.

OFFICIAL NOTARY SEAL ELIZABETH A SELF

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC261266 MY COMMISSION EXP. MAR. 24,1997

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF

96 JUN -5 AM 9: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOWNING CREEK, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon <u>DOWNING</u>

<u>CREEK, Inc.</u>, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at Rt. 1, Box 284, Branford, Florida 32008.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in France . Crusty

County, Florida, on this 3th day of Dane - 1996.

Registered Agent