

MARK D. DAVIS

Attorney at Law

The Professional Building

604 Baldwin Avenue

Suite 3

Post Office Box 450

DeFuniak Springs, Florida 32433

(904) 892-5838

P96000052/007



June 13, 1986

The Department of State  
Division of Corporation  
P.O. Box 4327  
Tallahassee, FL 32301

Re: NANA PROPERTIES, INC.

Enclosed is an original and one copy of the Articles of Incorporation and A Designation of Acceptance of Registered Agent for a Florida corporation.

Please provide a certificate of status and certified copy of these articles.

I have also enclosed \$131.50 for filing of same.

Regards,

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*Mark D. Davis* / DM

Mark D. Davis  
Attorney  
P.O. Box 450  
DeFuniak Springs, FL 32433  
(904) 892-5838

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STATE OF FLORIDA  
DEPARTMENT OF REVENUE

**ARTICLES OF INCORPORATION OF  
DAHA PROPERTIES, INC.**

The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE  
NAME**

The name of the corporation is DAHA PROPERTIES, INC.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual unless dissolved according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The purpose or purposes for which this corporation is organized is:

- (1) To own, hold, lease, rent, transfer, convey or otherwise dispose of property to be titled in the name of this corporation; and
- (2) To engage in any other necessary and lawful business activity allowed by law.

**ARTICLE FIVE  
CAPITALIZATION**

The number of share of stock that this place corporation is to have outstanding at any one time is one hundred (100) and shall have no par value.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, DeFuniak Springs, Fl. 32433; and the name of its initial registered agent at such address, is MARK D. DAVIS.

ARTICLE SEVEN  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The names and addresses of each person who is to serve as a member of the initial board of directors are:

WANDA HARRISON  
POST OFFICE BOX 126  
DUNELLIN, FL. 34627

MARILYN TUCKER  
1608 CYPRESS COURT  
RIVERDALE, GA. 30226

BARBARA WATSON  
1650 CLEAR SPRINGS ROAD  
LAUREL HILL, FL. 32567

ARTICLE EIGHT  
INCORPORATOR

The name and address of each incorporator is:

BARBARA WATSON  
1650 CLEAR SPRINGS ROAD  
LAUREL HILL, FL. 32567

ARTICLE NINE  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1650 Clear Springs Road, Laurel Hill, FL. 32567.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12<sup>th</sup> day of February, 1996.

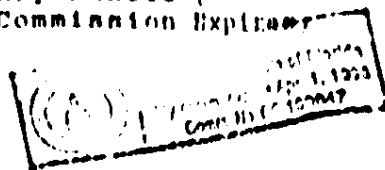
Barbara S. Watson  
BARBARA WATSON

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing was acknowledged before me this 12 day of February, 1996, by BARBARA WATSON, who produced as

Identification a valid Florida Driver's License and who did not  
take an oath.

*Ruby L. Mott*  
Notary Public (\_\_\_\_\_)  
My Commission Expires \_\_\_\_\_



To: The Department of State  
Tallahassee, Florida 32304

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

In compliance with Section 607 of the Florida General Corporation Act, the following is submitted:

DAHA PROPERTIES, INC., with its place of business at 1650 Clear Springs Road, Laurel Hill, FL 32567 has named Mark D. Davis, located at 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida, 32433 as its agent to accept service of process within Florida.

Dated February 12<sup>th</sup>, 1996.

Barbara S. Watson  
BARBARA WATSON  
INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated February 12<sup>th</sup>, 1996.

Mark D. Davis  
MARK D. DAVIS

MARK D. DAVIS  
Attorney at Law

The Professional Building  
694 Baldwin Avenue  
Suite 3  
Post Office Box 480  
DeFuniak Springs, Florida 32433  
(904) 892-5838

December 9, 1996

The Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32301

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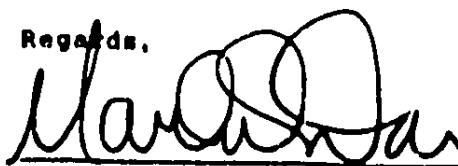
Re: **AMENDED ARTICLES FOR DANA PROPERTIES, INC.**  
**DOCUMENT NO. P96000052100.**

Enclosed is an original and one copy of the Amended  
Articles of Incorporation and a Designation of Acceptance of  
Registered Agent for a Florida corporation.

Please provide a certificate of status and certified  
copy of these articles.

I have also enclosed \$35.00 for filing of same.

Regards,



Mark D. Davis  
Attorney  
694 Baldwin Ave., Suite 3  
DeFuniak Springs, Fl. 32433  
(904) 892-5838

RECEIVED  
DIVISION OF STATE  
CORPORATION  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

*Handwritten:*  
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Art of Amend  
12-13-96

**AMENDED ARTICLES OF INCORPORATION OF  
BAHA PROPERTIES, INC.,**

The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE  
NAME**

The name of the corporation is BAHAM PROPERTIES, INC.

**ARTICLE TWO  
CORPORATE DURATION**

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

**ARTICLE THREE  
PURPOSE OR PURPOSES**

The purpose or purposes for which this corporation is organized is:

- (1) To own, hold, lease, rent, transfer, convey or otherwise dispose of property to be titled in the name of this corporation; and
- (2) To engage in any necessary and lawful business activity allowed by law.

**ARTICLE FOUR  
TAX ORGANIZATION**

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

**ARTICLE FIVE  
CAPITALIZATION**

The number of share of stock that this place corporation is to have outstanding at any one time is one hundred (100) and shall have no par value.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, DeFuniak Springs, Fl. 32433; and the name of its initial registered agent at such address, is MARK D. DAVIS.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three. The names and addresses of each person who is to serve as a member of the initial board of directors are:

Wanda Harrison  
Post Office Box 126  
Dunellin, Fl. 34697

Marilyn Tucker  
1608 Cypress Court  
Riverdale, Ga. 30296

Barbara Watson  
1650 Clear Springs Road  
Laurel Hill, Fl. 32567

**ARTICLE EIGHT  
INCORPORATOR**

The name and address of each incorporator is:

Barbara Watson  
1650 Clear Springs Road  
Laurel Hill, Fl. 32567

**ARTICLE NINE  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 1650 Clear Springs Road, Laurel Hill, Fl. 32567.



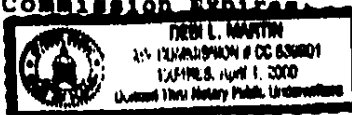
IN WITNESS WHEREOF, the undersigned incorporators have  
executed these Articles of Incorporation on this 8th day of  
November, 1996.

Barbara S. Watson  
Barbara Watson

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing was acknowledged before me this 8th day of  
November, 1996, by Barbara Watson, who produced as  
identification a valid Florida Driver's License and who did not  
take an oath.

John L. Martin  
Notary Public (  
My Commission Expires



APPROVED  
AND  
FILED  
96 DEC 13 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


To: The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OF DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

BAMA PROPERTIES, INC., with its place of business at 1650 Clear Springs Road, Laurel Hill, Fl. 32567 has named Mark D. Davis, located at 694 Baldwin Avenue, Suite 3, DeFuniak Springs, Florida, 32433 as its agent to accept service of process within Florida.

Dated November 8, 1996.

  
BARBARA WATSON  
INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated November 8, 1996

  
MARK D. DAVIS