

146000072349

Maurine H. Whitton  
Requestor's Name

6908 Thomas  
Address

Panama City Beach 32408  
City/State/Zip

DIVISION OF CORPORATIONS  
Phone #

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 30 AM 10:13

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. W. W. of Bay County Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Foreign Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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ARTICLES OF INCORPORATION  
OF  
W. W. OF BAY COUNTY, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is W. W. of Bay County, Inc.

SECOND:

The period of duration of the corporation is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

FOURTH:

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

FIFTH:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

SIXTH:

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 already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

SEVENTH:

The street address of the principal office and initial registered office of this corporation is 60908 Thomas Drive, Panama City Beach, Florida 32407, and the name of the initial registered agent of this corporation at that address is Marine Whorton.

EIGHTH:

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

NINTH:

The name and address of the person signing these articles is:

Maurine Whorton  
60908 Thomas Drive  
Panama City Beach, Florida 32407

TENTH:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ELEVENTH:

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

TWELFTH:

At each such election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

THIRTEENTH:

Special meetings of shareholders may be called by a majority of the outstanding shares.

FOURTEENTH:

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote, fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

FIFTEENTH:

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors, shall be the act of the Board of Directors.

SIXTEENTH:

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

SEVENTEENTH:

The Directors of this corporation may take action by written consent, as provided by law.

EIGHTEENTH:

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

NINETEENTH:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

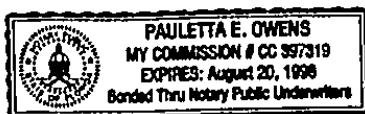
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 3rd day of July 1996.

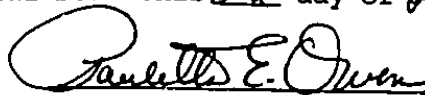
  
Maurine Whorton  
Incorporator

STATE OF FLORIDA )  
COUNTY OF BAY )

BEFORE ME the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared Maurine Whorton, known to me to be the person who executed the foregoing, and acknowledged that she executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this 3rd day of July, 1996.



  
NOTARY PUBLIC - STATE OF FLORIDA

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

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

That W. W. OF BAY COUNTY, INC., desiring to organize and qualify under the laws of the State of Florida, with its principle place of business at 60908 Thomas Drive, Panama City Beach, FL 32407, has named MAURINE WHORTON, located at 60908 Thomas Drive, Panama City Beach, FL 32407, as its agent to accept service of process within Florida.

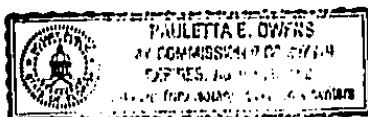
DATED this 3rd day of July, 1996.

  
MAURINE WHORTON, PRESIDENT

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally appeared MAURINE WHORTON, on July 3rd, 1996, who after first being duly sworn and cautioned, states that she has read the foregoing and that it is true and accurate to the best of her knowledge and belief and that she is signing same as President of W. W. OF BAY COUNTY, INC.

  
Notary Public



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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT FOR  
W. W. OF BAY COUNTY, INC.

The undersigned employee of W. W. OF BAY COUNTY, INC., under the laws of the State of Florida, and having its principle place of business at 60908 Thomas Drive, Panama City Beach, FL 32407, on behalf of W. W. OF BAY COUNTY, INC., hereby accepts the designation by W. W. OF BAY COUNTY, INC., as its registered agent pursuant to Chapter 607, Florida Statutes.

DATED this 3rd day of July, 1996.

Maurine Whorton  
MAURINE WHORTON, PRESIDENT

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME personally appeared MAURINE WHORTON, on July 3rd, 1996, who after first being duly sworn and cautioned, states that she has read the foregoing and that it is true and accurate to the best of her knowledge and belief and that she is signing same for the purposes expressed therein.

Pauletta E. Owen  
Notary Public

