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# ARTICLES OF INCORPORATION (6) (AILL/):

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<u>OF</u>

#### FOUR PONDS PROPERTIES, INC.,

# a Florida Corporation

We, the undersigned, hereby associate ourselves together—for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I.

#### NAME

The name of this corporation shall be FOUR PONDS PROPERTIES, INC.

#### ARTICLE II.

#### **GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

- (a) To purchase, or otherwise acquire, own, mortgage, pledge, divide, sub-divide, plat, permit, sell, convey, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description in the State of Florida and in all other states and countries;
- (b) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business trade or enterprise as a principal, agent, partner or fiduciary.
- (c) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to do and perform any other act or thing, and to exercise any and all powers which a partnership, co-partnership or natural person could do and exercise, which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

#### ARTICLE III.

# CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred (500) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for. The original shareholders of the corporation shall enter into a Shareholder Agreement relating to sale, resale and issuance.

#### ARTICLE IV.

## AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$200.00

#### ARTICLE V.

#### COMMENCEMENT AND PERPETUAL EXISTENCE

This corporation shall commence upon filing of these Articles with the Secretary of State and shall have perpetual existence.

#### ARTICLE VI.

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 8067 Woodville Highway, Woodville, Florida 32362.

#### ARTICLE VII.

#### **NUMBER OF DIRECTORS**

The number of Directors of this corporation shall be not less than one (1) nor more than four (4).

### ARTICLE VIII.

# DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

> Ms. Sue Page Roberts P.O. Box 117 Woodville, Florida 32362

Nanette Caussenux P.O. Box 1229 Woodville, Florida 32362

# ARTICLE IX.

# **OFFICERS**

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President:

Nanette Causseaux P.O. Box 1229

Woodville, Florida 32362

Secretary/Treasurer:

Sue Page Roberts

P.O. Box 117

Woodville, Florida 32362

#### ARTICLE X.

#### **INCORPORATOR**

The name and post office address of the incorporator is as follows:

NAME

**ADDRESS** 

Nanette Causseaux

P.O. Box 1229 Woodville, Florida 32362

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and acknowledged to be filled in the Office of the Secretary of State the foregoing Articles of Incorporation, this day of septembles, 1996.

Nanette Causseaux

Incorporator

(SEAL)

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this day of day of 1996, by Nanette Causseaux as Incorporator. She is personally known to me or has produced personally known as identification and did not take an oath.

NANCY J. MCCLANAMAN

MY COMMISSION # CC420427 EXPRES

November 14, 1966

BONDED THRU TROY FAIN MELINANCE, MEL

Nancy J. McClanakan

Notary Public

My Commission Expires: 11-14-98

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FOUR PONDS PROPERTIES, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 1972 Raymond Diehl Rond, Tallahassee, Florida 32308, as its initial Registered Office and has named Marion D. Lamb, HI, located at said address, as its initial Registered Agent.

FOUR PONDS PROPERTIES, INC.

Incorporator Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office. Registered Agent STATE OF FLORIDA COUNTY OF LEON The foregoing instrument was acknowledged before me this day of by Marion D. Lamb, III who is personally known to me [ bessorable Engline as identification and who did not take an oath. NANCY J. MCCLANAHAN Nancy J. McClanahan MY COMMISSION & CC420427 EXPIRES **Notary Public** November 14, 1998 CHOCO THERU TROY FAIN INSURANCE, INC. My Commission Expires: 11-14-983