LAW OFFICES OF HEN WATKINS

41 Commerce Street Apalachleola, Florida 32320 Telephoner (904) 653-2121 Facsimiler (904) 653-9190

J. Ren Watkins Jan J. Heyler Douglas W. Galdry <u>Carrabelle Offices</u> 103 Meridian Street South Post Office Drawer 1335 Carrabelle, Florida 32322-1335 Telephones (904) 697-4000

Steve M. Wajkins, III Secretary of State **Bureau of Corporations** 409 Bast Gaines Street P.O. Box 6327 Tallabassee, Florida 32399 Attention: Doris Sandy "J", Inc. Re: Dear Sir or Madam: or Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced corporations. together with Registered Agent's Certificate and our check for \$70,00 to cover: 먎 \$ 35.00 Filing Fee Certificate Designating Registered Agent \$ 35.00 \$ 70,00 I would be grateful if you would call me (collect) when the Articles have been filed. W ¢ appreciate your kindness in helping us expedite this matter. Thank you.

JJH/tm

Enclosures

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
SECRETARY OF

SANDY "J", INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Plorida; and further do agree to the following conditions of said corporation.

ARTICLE I NAME

The name of this corporation is Sandy "J", Inc.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICEE V TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VI ADDRESS

The initial post office address of this corporation in the State of Florida is: Post Office Box 897, Carrabelle, Florida 32322

The address of the office and principal place of business of the corporation is: 41 Commerce Street, Apalachicola, Plorida 32320

ARTICLE VII

This corporation shall have not less than one Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one.

ARTICLE VIII INITIAL DIRECTORS AND OFFICERS

The names and post office address of the First Board of Directors and Officers of this corporation are as follows:

NAME	ADDRESS	TITLE	OFFICE
			
Ronald L. Crum	P.O. Box 897 Carrabelle, FL 32322	President	Director
Betty W. Crawford	P.O. Box 897 Carrabelle, FL 32322	Secretary/Treasurer	Director
Sandy J. Crawford	P.O. Box 897 Carrabelle, FL 32322	Vice-President	Director

ARTICLE IN SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the value of the consideration paid therefore are as follows:

NAME	ADDRESS	NUMBER OF SHARES	AMOUNT PAID

Ronald L. Crum	P.O. Box 897 Carrabelle, Florida 32322	50	\$50.00
Betty W. Crum	P.O. Box 897 Carrabelle, Florida 32322	50	\$50.00

ARTICLE X RESIDENT AGENT

The Resident Agent is: Jan J. Hevier, 41 Commerce Street, Apalachicola, Florida 32320

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this

47H day of September, 1996

JAN J. HEMER
Attorney for the Corporation

STATE OF FLORIDA COUNTY OF FRANKLIN

The foregoing Instrument was acknowledged before me this AIII day of September, 1996, by Jan J. Hevier, who is personally known to me and who dld take an oath.

WITNESS my hand and official scal this 444 day of September, 1996.

Sliftley N. Taylor IY COMMISSION # CUSD7082 FXPINES November 30, 1999 BOIDED THAN THOY FAIN WITHINGE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for Sandy "J", Inc. at registered office located at 41 Commerce Street, Apalachicola, Plorida, I hereby accept such designation and agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

JAN J. HEVIER, Registreed Agent

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