

1301 HAYS STREET
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096000076009



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 083564 9138A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 12, 1996

ORDER TIME : 11:29 AM

ORDER NO. : 083564

CUSTOMER NO: 9138A

CUSTOMER: Sherri L. Denton, Esq
BURKE & BLUE

221 Mckenzie Avenue

Panama City, FL 32401

400001945784
-09/12/96--01053--014
****122.50 ****122.50

DOMESTIC FILING

NAME: J & G BARNES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
JUL 11 1996
56 SEP 12 PM 12:54

RECEIVED
56 SEP 12 PM 12:12
OFFICE OF SECRETARION
9/12/96

BURKE & BLUE, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

991 McKEITH AVENUE
POST OFFICE BOX 70

PANAMA CITY, FLORIDA 32402

TELEPHONE (904) 764-6414

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September 10, 1996

LEE W. BURKE
ROD BLUE, JR.
NRYIN J. ZIMMERMAN
HOWARD A. HUTCHINSON, JR.
TIMOTHY M. WARDER
DAVID M. NOLL
ELIZABETH J. WALTON**
SHERRI DENTON MALLORY

DENTON OFFICE
BUILDING 1, SUITE B
151 BUDION WAY
DENTON, FLORIDA 32641
TELEPHONE (904) 864-8000
TELESCOPE (904) 864-0000

*ALSO ADMITTED IN LOUISIANA
**ALSO ADMITTED IN ALABAMA

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: J & G Barnes, Inc.

Dear Division:


Enclosed herewith please find one original and a copy of the Articles of Incorporation for the above referenced matter. Also, enclosed is our firm's check in the amount of \$122.50 for the filing fees needs as follows:

| | |
|---------|----------------------------------|
| \$35.00 | Filing Articles of Incorporation |
| \$35.00 | Designation of Registered Agent |
| \$52.50 | Certified Copy of Articles |

I would appreciate your filing the Articles of Incorporation and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.


Sherril Denton Mallory

SDM/pc

EFFECTIVE DATE
1-9-10-96
ARTICLES OF INCORPORATION
OF
J & G BARNES, INC.

FILED
CLERK OF DISTRICT COURT
26 SEP 12 PM 2:54

Article I - Name

The name of this corporation is J & G BARNES, INC. The initial street address of the principal office is 1529 Lisenby Avenue, Panama City, Florida, 32405 and the mailing address is 1529 Lisenby Avenue, Panama City, Florida, 32405.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1529 Lisenby Avenue, Panama City, Florida 32405 and the name of the initial registered agent of this corporation at that address is James W. Barnes.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

JAMES W. BARNES

President/Director
1529 Lisenby Avenue
Panama City, FL 32405

GLORIA M. BARNES

Secretary/Treasurer/Director
1529 Lisenby Avenue
Panama City, FL 32405

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

JAMES W. BARNES

1529 Lisenby Avenue
Panama City, FL 32405

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

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

Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any 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.

Article XI - Amendment of Articles of Incorporation

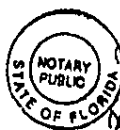
These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 10th day of September, 1996.

James W. Barnes
James W. Barnes

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 10th day of September, 1996, by James W. Barnes, who, did not take an oath, and who is personally known to me.



SEAL, PAULA A. COX
My Comm. Exp. 8/18/2000
No. 00578235
☒ Personally Known ☐ Other

Paula A. Cox
Paula A. Cox
(Print Name)
Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That J & G BARNES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named James W. Barnes, located at 1529 Lisenby Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

James W Barnes
James W. Barnes
(Registered Agent)

FILED
STATE
SECRETARY OF CORPORATIONS
96 SEP 12 PM 2:54