VILLAGE OREEN OFFICE PLAZA 2111 THOMAD DRIVE PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVEN

ADMITTED TO PHACTICE IN FLORIDA & ALADAMA P O BOX 9811 PANAMA CITY BEACH, FLORIDA 32417

> PHONE (904) 204-6555 FAX (904) 200-0030

October 21, 1996

600001963486--4 -10/23/96--01015--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State, Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Ro: Bayou Land & Development Company, Inc. - Articles of Incorporation

Gontlemen:

Enclosed please find the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$70.00 for the filing fees.

Thank you for your assistance and cooperation.

Sincerely,

SMD/md Enclosure त्त २२ ह्याम्बर्ध

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#### ARTICLES OF INCORPORATION

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OF

## BAYOU LAND & DEVELOPMENT COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation shall be:

Bayou Land & Development Company, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

2714 Orlando Road Panama City, FL 32405

The principal mailing address of this corporation shall be:

2714 Orlando Road Panama City, FL 32405

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

Mitch Dever 2111 Thomas Drive Panama City Beach, FL 32408

### ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

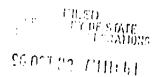
Mitch Dever 2111 Thomas Drive Panama City Boach, Florida 32408

#### ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 2l day of 0ctobec, 1996.

Mitch Dover



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Bayou Land & Development Company, Inc.

2. The name and address of the registered agent and office is:

Mitch Dever 2111 Thomas Drive Panama City Beach, FL 32408

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mitch Dever

10/21/96