P97000002658 TRANSMITTAL LETTER

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

Tallahassee, FL 32314				•
			9000020 -01/07/ ******7	9701050008 8.75 *****78.75
SUBJECT: Baxley		rvice Inc.		SECRETA DIVISION OF
(F Enclosed is an original		name - must include su		CURPORATI
for : \$70.00 Filing Fee	x \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	U
<u>.</u>				
FROM:	Marvin E. Pittman Name (printed or typed) 1900 Hwy 87 Ste I			· ·
	Address		<u></u>	
	Navarre, FL 32566			
	City, State & Zip			
		939-3261 na Telephone number		
	LIZVIIII	6		• • • • • • • • • • • • • • • • • • • •

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION



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

ARTICLE | NAME

The name of the corporation shall be:

Baxley Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt 2 Box 828 Jay, FL 32565

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John L. Baxley Rt 2 Box 828 Jay, FL 32565

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin E. Pittman 3650 Bob Tolbert Rd Navarre, FL 32566

ARTICLE VI OFFICERS

The name(s) and street address(es) of the initial Officers of this corporation is(are):

NAME

ADDRESS

John L. Baxley President Secretary-Treasurer Rt 2 Box 828 Jay, FL 32565

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd	day of January 1997.
	Marin Elthin
-	Signature
	Signature
_	Signature

Articles of Incorporation : Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the cor	poration is: Baxley services, inc.	
2. The name and addre	ess of the registered agent and office is:	9.00
	John L. Baxley	JAN —
	(Name)	1 437
	Rt 2 Box 828	6 PH 6250
	(P.O. Box not acceptable)	
		09 Print
	Jay, FL 32565	
	(City/State/Zip)	

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 appointments 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.

/-2 - 97 (Date)