

P97000011137

Charles G. McCranie
2607 Oliver Gordon Rd.
Milton, Florida 32570
January 27, 1997

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-02/03/97--01006--020
***122.50 ***122.50

The Honorable Sandra Martham
Secretary of State
State of Florida 32314

Dear Madam:

I have enclosed the Articles of Incorporation
for C and D McCranie, Inc., and a personal
check in the amount of \$122.50 for which you
are respectfully requested to issue a charter
for the same.

Yours Truly,

Charles H. McCranie

Charles G. McCranie

*Charles H. McCranie
2607 Oliver Gordon Rd
Milton, FL 32570*

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97 JAN 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

CHARLES MCCRANIE
2607 OLIVER GORDAN RD.
MILTON, FL 32570

The name **C AND D MCRANIE INC.** has been reserved for 120 days beginning December 31, 1996. The reservation number is R96000006106 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 496A00057755

ARTICLES OF INCORPORATION FOR C AND D McCranie, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is C and D McCranie, Inc.

ARTICLE II: DURATION

The duration of this corporation is perpetual.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transaction any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 2607 Oliver Gordon Road, Milton, FL 32570, and the name of the initial registered agent of this corporation at that address is Charles G. McCranie.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or deminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

NAME

ADDRESS

CHARLES G. McCRANIE

Charles G. McCranie

2607 Oliver Gordon Road
Milton, FL 32570

DAVID O. McCRANIE

2680 McCranie Road
Milton, FL 32570

ARTICLE VII: INCORPORATOR

The name and address of the person signing these Articles is Charles G. McCranie, 2607 Oliver Gordon Road, Milton, FL 32570.

ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new 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 (as nearly as may be done without issuance of fractional shares) at the price as which it is offered to others.

ARTICLE IX: CUMULATIVE VOTING

At each election for directors, every shareholder is entitled to vote in the election shall have the right to accumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing the votes on the same principle among any number of candidates.

ARTICLE X: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this the 27 day of January 1997.

Charles G. McCranie

Charles G. McCranie

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME, a Notary Public authorized to take Acknowledgements in Santa Rosa County, Florida, personally appeared Charles G. McCranie, known to me, and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

GIVEN under my hand and official seal, this the 27 day of January 1997.

David A. Hansen

Notary Public



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

Pursuant to Chapter 48, 091, Florida Stautes, the following is submitted.

C and D McCranie, Inc., desiring to organize under the laws of the State of Florida with its princple office as indicated in the Articles of Incorporation at 2607 Oliver Gordon Rd, Milton, FL 32570, has named Charles G. McCranie agent to accept service of process within th state.

Dated this the 27 day of January 1997

C and D McCranie, Inc.

By Charles G. McCranie
its president
Charles G. McCranie

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named to accept service of process for the aboved stated corporation, at the placed designated in this certificate, I hereby accept in this capacity and agree to comply with the provision of the act relative to keeping open an office.

Charles G. McCranie

Charles G. McCranie

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this the 27 day of January 1997, by Charles G. McCranie, who is personally known to me who has produced a Florida Driver's License as identification and who did (did not) take an oath.

David A. Hanssen

Notary Public

