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RICHARD SMOAK
ATTORNEY & COUNSELLOR AT LAW
103 WEST FIFTH STREET
POST OFFICE BOX 1006
PANAMA CITY, FLORIDA 32402-1006

TELEPHONE (904) 747-1900
TELECOPIER (904) 747-1910

January 30, 1997

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

Re: H. C. Lister Corporation

Dear Sir or Madam:

Enclosed please find the articles of incorporation for H. C. Lister Corporation and its designation and acceptance of a registered agent and office. A check for \$122.50 is also enclosed in payment of your fees of \$35.00 for filing the articles of incorporation, \$35.00 for filing the designation and acceptance of registered agent, and \$52.50 for a certified copy of the articles of incorporation. An additional copy of the articles is enclosed, and I would appreciate your certifying that copy and returning it to me.

Sincerely,



Richard Smoak

RS:ra

Enclosures

FEB 4 1997 BSB

FILED
97 FEB -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

H. C. LISTER CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The incorporator, Eddie Belle Lister White, 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 the corporation shall be H. C. LISTER CORPORATION.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing address shall be 115 Lister Drive, Wewahitchka, Florida 32465.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of the conduct of any lawful business.

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares common stock, each having the par value of \$1.00.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Eddie Belle Lister White, 115 Lister Drive, Wewahitchka, Florida 32465.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Eddie Belle Lister White
115 Lister Drive
Wewahitchka, Florida 32465

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

Eddie Belle Lister White
115 Lister Drive
Wewahitchka, Florida 32465

ARTICLE IX

OFFICERS

This corporation shall have a president, vice president, and secretary and treasurer. The names and addresses of the initial officers are:

President:	Eddie Belle Lister White 115 Lister Drive Wewahitchka, Florida 32465
Vice President:	Claude E. Lister, Jr. 3968 Bobbin Brook Circle Tallahassee, Florida 32308
Secretary and Treasurer:	Benny C. Lister 115 Lister Drive Wewahitchka, Florida 32465

ARTICLE X

S CORPORATION ELECTION

The corporation shall elect to be an "S Corporation" as defined by the Internal Revenue Code. It shall be a condition of ownership of stock that each stockholder shall consent to the election of S Corporation status.

The incorporator has executed these articles of incorporation on
January 29, 1997.

Eddie Belle Lister White
Eddie Belle Lister White
President
Incorporator

STATE OF FLORIDA

COUNTY OF BAY

This instrument was acknowledged before me on January 29,
1997, by Eddie Belle Lister White, who is personally known to me
and who did take an oath.

Betty Ann Husband
Notary Public
print Betty Ann Husband
State of Florida at Large (seal)
My Commission Expires:



BETTY ANN HUSBAND
My Comm Exp. 7/07/98
Bonded By Service Ins
No. CC386323
My Comm Exp. 7/07/98

ACCEPTANCE OF REGISTERED AGENT

I, Eddie Belle Lister White, hereby accept appointment as the registered agent for H. C. LISTER CORPORATION at the registered office of 115 Lister Drive, Wewahitchka, Florida 32465.

Eddie Belle Lister White
Eddie Belle Lister White

STATE OF FLORIDA

COUNTY OF BAY

The foregoing instrument was acknowledged before me by Eddie Belle Lister White, who is personally known to me, as registered agent for H. C. LISTER CORPORATION on January 29, 1997.

Betty Ann Husband
Notary Public
print Betty Ann Husband
State of Florida at Large (seal)
My Commission Expires:



BETTY ANN HUSBAND
My Comm Exp. 7/07/98
Bonded By Service Ins
No. CC386323

☒ Personally Known ☐ Other

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE

In accordance with Section 607.0501, Florida Statutes, H. C. LISTER CORPORATION makes the following statement designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is H. C. LISTER CORPORATION.
2. The name and address of the registered agent and registered office is:

Eddie Belle Lister White
115 Lister Drive
Wewahitchka, Florida 32465

Eddie Belle Lister White
Eddie Belle Lister White
President

January 29, 1997.

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TALLAHASSEE, FLORIDA
STATE