C.C. FEE.

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11-2529-7 PONDER'S INC., THOMASVILLE, GA.

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# Articles of Incorporation of C & J of Panama City Beach, Inc.

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# Article I. Corporate Name and Initial Corporate Address

The name of this corporation is C & J of Panama City Beach, Inc., and the initial corporate address is 13006B Front Beach Road, Panama City Beach, Florida 32407.

#### Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

## Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$5.00 per share.

#### Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

# Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess 9108 Front Beach Road Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### Article VI. Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **Article VII. Initial Directors**

The name of the initial directors of this corporation and their street addresses are:

L. Michelle Hall 13006B Front Beach Road Panama City Beach, Florida 32407 Jeffrey A. Tougas 13006B Front Beach Road Panama City Beach, Florida 32407

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## Article IX. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq. 9108 Front Beach Road Panama City Beach, Florida 32407

## Article X. Preemptive Rights

Every shareholder 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 thereof at the price at which it is offered to others.

Brian D. Hess

State of Florida County of Bay

Before me, a Notary Public, personally appeared **Brian D. Hess,** who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the \_\_\_\_\_\_\_ day of February, 1997, [X] who was personally known to me; or [] who produced \_\_\_\_\_\_\_ as identification.

PATFICIA A. MIDDLEBROOKS
MY COMMISSION # CC312008 EXPIRES
AUGUST 30, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Patricia A. Middlebrooks, Notary Public My Commission Expires: 8/30/97

Commission No.: CC312006

# **Consent of Registered Agent**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Brian D. Hess

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