

P97000025854

MAR-21-1997 14:02

BARRON & REDDING L.P. FIRM

P.01

3/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:22 PM

((H97000004806 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: BARRON, REDDING, HUGHES, FITE, BASSETT & FEN
CONTACT: SHERYLL E JONES
PHONE: (904)785-7454

ACCT#: 073617000710

FAX #: (904)785-2999

NAME: BLUE BONNET, INC.

AUDIT NUMBER.....H97000004806

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 MAR 21 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 21 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
3/24/97

FAX AUDIT # H97000004806

ARTICLES OF INCORPORATION
OF
BLUE BONNET, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is BLUE BONNET, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 817 Dolphin Drive, Panama City, Florida 32408, and the name of the initial registered agent is J. Robert Hughes whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

THIS INSTRUMENT PREPARED BY:

J. Robert Hughes, Esq.
Barron, Redding, Hughes, Fite,
Bassett, Fensom & Sanborn, P.A.
220 McKenzie Avenue
Panama City, Florida 32401
904/785-7454
Florida Bar No. 011 1806

FILED
97 MAR 21 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H97000004806

FAX AUDIT # H97000004806ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement which may be entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VI - 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - CUMULATIVE VOTING RIGHTS

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

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

FAX AUDIT # H97000004806

FAX AUDIT # H97000004806ARTICLE X - INCORPORATOR

The name of the person signing these Articles is J. Robert Hughes whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of March, 1997.

J. Robert Hughes
J. Robert Hughes

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation was acknowledged before me this 21st day of March, 1997, by J. ROBERT HUGHES, who:
(notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

(SEAL)

Sheryll E. Jones
(Print Name)
Notary Public
Commission # _____
My Commission Expires: _____



"OFFICIAL SEAL"
Sheryll E. Jones
My Commission Expires 6/5/98
Commission #CC 378955

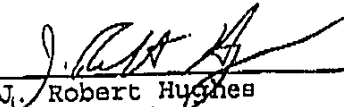
FAX AUDIT # H97000004806

FAX AUDIT # H97000004806

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
BLUE BONNET, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 21st day of March, 1997.


J. Robert Hughes
Registered Agent

FILED
97 MAR 21 PM 5:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H97000004806