

P91000026745  
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March 18, 1997

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

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-03/20/97--01035--005  
\*\*\*\*122.50 \*\*\*\*122.50

RE: S&S of Bonifay, Inc.

Dear Sirs:

I am enclosing the original and one copy of the Articles of Incorporation for the above-named corporation.

Also enclosed is my check in the amount of \$122.50 for filing and one certified copy of the Articles.

Yours very truly,

Gerald Holley  
Gerald Holley

GH/rh  
Encl.

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AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joe 3/25

**ARTICLES OF INCORPORATION  
OF**

**S & S OF BONIFAY, INC.**

The **ARTICLES OF INCORPORATION** of **S & S OF BONIFAY, INC.**,  
are as follows:

**ARTICLE I.**

The name of this corporation shall be **S & S OF BONIFAY, INC.**

**ARTICLE II.**

The duration of this corporation is perpetual.

**ARTICLE III.**

This corporation is organized for transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, or under the laws of the State of Florida, except that said corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

**ARTICLE IV.**

The aggregate of shares of stock of said corporation shall be 100 shares of

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common stock with a par value of \$1.00.

#### **ARTICLE V.**

The initial registered office of said corporation shall be as follows:

1002 South Waukesha Street  
Bonifay, Florida 32425

and the mailing address of said corporation is the same.

#### **ARTICLE VI.**

There shall be four directors on the Board of Directors and the names and addresses of said Directors are:

E.E. Sims  
1002 South Waukesha Street  
Bonifay, Florida 32425

James L. Simms  
2431 Frankford Avenue  
Panama City, Florida 32405

Betty L. Sims  
1002 South Waukesha Street  
Bonifay, Florida 32425

Myrtice Simms  
2431 Frankford Avenue  
Panama City, Florida 32405

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 (1). Directors may be removed for cause.

#### **ARTICLE VII.**

The name and address of each incorporator are as follows:

E.E. Sims  
1002 South Waukesha Street  
Bonifay, Florida 32425

James L. Simms  
2431 Frankford Avenue  
Panama City, Florida 32405

IN WITNESS WHEREOF, we have set our hands and seals this 14th  
day of March, 1997.

  
E.E. Sims

  
James L. Simms

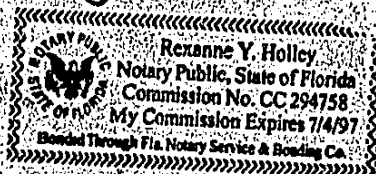
STATE OF FLORIDA

COUNTY OF WASHINGTON

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared E.E. SIMS, and JAMES L. SIMMS, personally known to me, and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of March, 1997.

  
Notary Public



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

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**IN PURSUANT** of Chapter 48.901, Florida Statutes, and other applicable statutes, the following is submitted in compliance:


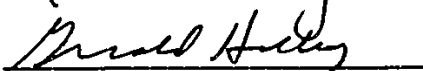
**FIRST:** That **S & S OF BONIFAY, INC.**, desiring to organize a corporation under Chapter 607, Florida Statutes, with its initial registered office at 1002 South Waukesha Street, Bonifay, Florida, 32425, and does hereby name **E.E. SIMS**, as its initial registered agent at said address for the service of process within the State of Florida.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 14th day of March, 1997, individually and as Incorporator of **S & S OF BONIFAY, INC.**

  
E.E. Sims

  
James L. Simms

Witnesses:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**HAVING BEEN NAMED** as initial registered agent to accept service of process for the above corporation, at place designated in this certificate, I hereby

accept said appointment and agree to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

E.E. Sims  
INITIAL REGISTERED AGENT  
E.E. SIMS  
March 14, 1997

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