FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1997

HERBERT BARRON PO BOX 15933 PANAMA CITY, FL 32406

SUBJECT: IN HIS NAME, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a NON PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a PROFIT corporation and assigned new document number P97000037734 with the original file date of April 19, 1996.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 297A00021918

Sincerely, Beth Register Corporate Specialist Supervisor New Filings Section

# P97000037734 RECHARD ALBRITTON. JR.

ATTORNEY AND COUNSELOR AT LAW

April 3, 1996

1042 JENKS AVENUE POST OFFICE BOX 1238 PANAMA CITY, FLORIDA 32401

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 (904) 769-7648 FACSIMILE: (904) 769-7649

Re: IN HIS NAME, INC.

600001787506 -04/19/96--01068--014 \*\*\*\*\*\*77.100 \*\*\*\*\*\*70.00

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation for the above corporation.

Please find enclosed a check in the amount of \$70.00 for the following fees:

Filing Articles of Incorporation Registered Agent Fee

\$35.00 \$35.00

TOTAL

\$70.00

Thank you for your cooperation.

Sincerely,

Richard Albritton, Jr.

RAjr/jr

Enclosures as stated.

Copies to:

Office File cda

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SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF IN HIS NAME, INC.



The undersigned subscriber to these Articles of Incorporation are natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of this Corporation shall be In His Name, Inc. The Corporation's principal address and the registered office address are the same.

#### ARTICLE II

The Corporation shall have a perpetual existence.

### ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5,000 shares of common stock having a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 1042 Jenks Avenue, Panama City, Florida 32401, and the initial registered agent of this Corporation at such office shall be Richard Albritton, Jr., Attorney-At-Law, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than ten (10). The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

DONALD R. MILLER

2405 Stanford Road, Apt. 107 Panama City, FL 32405

#### ARTICLE VII INCORPORATOR

The name, address and signature of the initial incorporator

signing these Articles of Incorporation are:

NAME

**ADDRESS** 

DONALD R. MILLER

2405 Stanford Road, Apt. 107 Panama City, FL 32405

Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of IN HIS NAME, INC., were acknowledged before me this 1747 day of April, 1996, by DONALD R. MILLER, on behalf of the corporation. He is personally known to me.

Judy Reese AY COMMISSION # CC487481 EXPIRES September 23, 1909 BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC:

Sign: \ Print:

State of Florida At Large Seal My Commission Expires:9/23/99

Commission #:CC497481

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for IN HIS NAME, INC., at the place designated in the Articles of Incorporation, Richard Albritton, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

DATED this 12 day of April, 1996.