

April 30, 1997

Corporate Records Bureau Division Of Corporations 409 E Gaines St. Tallahassee, FL 32399

RE: R. Stallings Enterprises, Inc.

Dear Sir or Madam:

Please find enclosed herewith the original and a copy of theproposed Articles of Incorporation for the new corporation to be known as R. Stallings Enterprises, Inc., together with a check in favor of the Secretary of State in the amount of \$122.50 for the following fees:

Filing Fee:	\$35.00
Certified Copy	52.50
Designation of Resident Agent	<u>35.00</u>
-	\$122.50

Please note that Article V in the Corporate Charter designates the place of business of the Corporation; and the name and address of the Registered Agent.

Your assistance in filing same would be most appreciated; please forward a certified copy of the Articles of Incorporation to me.

Thank you.

Very truly-gours.

Rodney Stallings

RS/tf

Enclosure: as stated.

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ARTICLES OF INCORPORATION OF R. STALLINGS ENTERPRISES, INC.

FILED

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JALLAMASSLE, FLORIDA

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of this Corporation is R. STALLINGS ENTERPRISES, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is:

9851 Thomas Drive, Suite 103 Panama City Beach, FL 32408

and the name of the initial registered agent of this Corporation is Rodney Stallings, whose

address is 9851 Thomas Drive, Suite 103, Panama City Beach, Florida 32408, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 9851 Thomas Drive, Suite 103, Panama City Beach, FL 32408.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have three directors 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 names and addresses of the initial director of this Corporation are:

Rodney Stallings, Pres. John D. Fowler, V.P. Mary M. Fowler, Treas/Sec.

ARTICLE VII - 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 VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is: Rodney Stallings

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and	filed the	В	
foregoing Articles Of Incorporation under the laws of the State of Florida, this $\underline{6}$	day o	of	
Rodney Stallings Incorporator and Registered Agent	TALL	97 KA	
STATE OF FLORIDA COUNTY OF BAY	150 E.	17 -7 PN	THE PER
The foregoing instrument was acknowledged before me this _5_day of	- #1 - \$33	Ň	ن.
, 1997, by Rodney Stallings who:	÷.	100	

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[]	produced a current driver's license as identification	
	(state and number)	
[]	produced as identification	
	Divis Anderson	
	NOTARY PUBLIC Comm. No	
	Tillie Anderson	
	(Type or Print Name of Notary)	ES
	August 31, 1997 My Commission Expires: Bondo Thru Troy FAIN INSURANCE, INC.	