

P97000044633

Investor's Name

City

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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97 MAY 16 PM 1:57
TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHIDBURN MAY 20 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FIELDS AGLOW, COMPANY

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ONE: The name of the corporation shall be Fields Aglow, Company. The principal place of business of this corporation shall be 398 Linkside Drive, Destin, Florida 32541. The Corporation elects to be a Sub Chapter-S Entity.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

FOUR: The aggregate number of shares which the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) common shares with a par value of \$.01.

FIVE: Pursuant to the requirements of Section 607.034 and 607.325 of the Florida Statutes, the registered agent and the street address of- the initial registered office of the corporation in the State of Florida is:

Billy Gray
398 Linkside Drive
Destin, Florida 32541

SIX: The number of directors constituting the initial board of directors is FOUR (4) and the name and address of each person who is to serve as a member thereof is as follows:

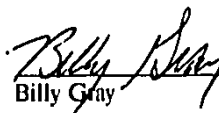
Ronald Cooper
4093 Indian Trail
Destin, FL 32541

Howard Griffen
1436 Baytowne Cir E
Destin, FL 32541

George Ratzlaff
96 Garnet Place
Destin, FL 32541

Billy Gray
398 Linkside Drive
Destin, Florida 32541

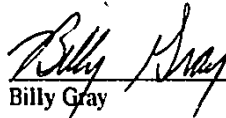
IN WITNESS WHEREOF, the undersigned as sole incorporator of this corporation, has executed these Articles of Incorporation this 15th day of May 1997.


Billy Gray

SEVEN: The name and address of the sole incorporator is:

Billy Gray
398 Linkside Drive
Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation, has executed these Articles of Incorporation this 15th day of May, 1997.


Billy Gray

STATE OF FLORIDA
COUNTY OF WALTON

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Billy Gray, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15th day of May, 1997.



George F. Behr
Notary Public

My Commission Expires: 7-26-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

Billy Gray
Billy Gray

Date: 5/15/97

TALLAHASSEE, FLORIDA

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