P97000047547 BURKE & BLUE, P.A.

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May 23, 1997

FILED SECRETARY OF STATE DIVISION OF CORFORATIONS

97 MAY 27 PM 3:08

DESTIN OFFICE: SUITE 800 100 ST. CHARLES PLACE DESTIN, FLORIDA 32541 TELEPHONE (904) 267-9498 TELECOPIER (904) 267-9499

> *Аляо Арміттер ін Louisiana **Аляо Арміттер ін Аларама

> > EFFECTIVE DATE 5-23-97

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

RE: Trauth, Inc.

Gentlemen:

Enclosed herewith please find one original and a copy of the Articles of Incorporation for our above-named client and Designation of Registered Agent. Also enclosed is a check in the amount of \$122.50 for the filing fees as follows:

\$35.00 Filing Articles of Incorporation

\$35.00 Designation of Registered Agent

\$52.50 Certified Copy of Articles

Please file the Articles of Incorporation and return the certified copy to me. If you have any questions or need additional information, please feel free to contact the office.

Sincerely,

BURKE & BLUE, P.A.

Theresa Bush, Legal Assistant to Timothy M. Warner

tb Enclosure(s)

> RP 5-30-97

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ARTICLES OF INCORPORATION

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FILED CONETARY OF STATE

TRAUTH, INC.

OF

EFFECTIVE DATE

Article I - Name

The name of this corporation is TRAUTH, INC. The initial street address of the principal office is 221 McKenzie Avenue, Panama City, FL 32401, and mailing address is Post Office Box 70, Panama City, FL 32402.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, FL 32401, and the name of the initial registered agent of this corporation at that address is TIMOTHY M. WARNER.

Article VI - Initial Board of Directors

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This corporation shall have two (2) 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 (1). The names and addresses of the initial directors of this corporation are:

BEVERLY C. TRAUTH President/Director 1709 Lake Superior Drive Harvey, LA 70058

JERRY F. TRAUTH Secretary-Treasurer/Director 1709 Lake Superior Drive Harvey, LA 70058

<u>Article VII - Incorporators</u>

The name and address of the person signing these Articles is as follows:

BEVERLY C. TRAUTH 1709 Lake Superior Drive Harvey, LA 70058

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

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

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner

and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this ______ day of May, 1997.

BEVERLY TRAUTH

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this _____ day of May, 1997, by BEVERLY C. TRAUTH, who: (notary must check applicable box)

is personally known to me.

Ä produced a current Florida driver's license as identification. produced _ _____ as identification.

(SEAL)

M.WARNE

TIMOTH (Print Name) Notary Public

Serial # My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That TRAUTH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Panama City, County of Bay, State of Florida, has named TIMOTHY M. WARNER, located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

TÍMOTHY M. WARNER (Registered Agent)

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