# P9700053442 SECRETARY OF STATE JOHNSTON, HARRIS, GERDE & JELKS, P.A. JISION OF CORPORATIONS

ATTORNEYS AND COUNSELLORS AT LAW

239 EAST FOURTH STREET

97 JUN 16 PH 2: 11

PANAMA CITY, FLORIDA 32401

TELEPHONE (904) 763-8421 FACSIMILE (904) 763-8425

JERRY W. GERDE ALLEN N. JELKS, JR. MAYO C. JOHNSTON (1912-1983) WILLIAM E. HARRIS (1923-1988)

June 13, 1997

ds Bureau

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Corporate Records Bureau Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: W.S.B. Properties, Inc.

Dear Sir or Madam:

Please find enclosed herewith the original and a copy of proposed Articles of Incorporation for the new corporation to be known as W.S.B. Properties, 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 35.00
\$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 yours,

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

James II and

Jerry W. Gerde

GLUA MURPHY

**GAVE** 

JWG/gm

**AUTHORIZATION BY PHONE TO** 

Enclosure: as stated.

CORRECT ADDRESS.

cc: W.S.B. Properties, Inc.

DATE 6-17-91

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DOC. EXAM. K. YURIATUA

10-17-97

97 JUN 16 PM 2: 11

#### ARTICLES OF INCORPORATION

OF

## W.S.B. PROPERTIES, INC.

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 I - NAME

The name of this Corporation is W.S.B. Properties, 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are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.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: 529 5th Street, Port St. Joe, Florida 32456 and the name of the initial registered agent of this Corporation is Jerry W. Gerde, whose address is 239 E. Fourth St., Panama City. Florida 32401, 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: 239 E. Fourth Street, Panama City, Florida 32401.

# ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director 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 name and address of the initial director of this Corporation is:

William C. Sumner 529, 5th Street Port St. Joe, Florida 32456

# ARTICLE VII - INCORPORATOR

The names and addresses of the person signing these Articles Of Incorporation are:

Jerry W. Gerde, Esq. 239 E. Fourth Street Panama City, FL 32401

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this \_\_\_\_\_\_\_\_ day of June, 1997.

JERRY W. GERDE, Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this  $\cancel{13\%}$  day of June, 1997 by Jerry W. Gerde, who:

day	7 0	f June, 1997 by Jerry W. G	erde, who:
[ [	1	are personally known to m produced a current driver	e. 's license as identification(state and number)
[	]	produced	as identification
		GINA M. MURPHY MY COMMISSION # CC 460604 EXPIRES: July 16, 1000 Contact Tiru Notary Public Underwriters	NOTARY PUBLIC Comm. No  (Type or Print Name of Notary) My Commission Expires:

JMG:6-11-97;gm b:wews\wmbcorp.eci