

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000062164

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 17 PM 1:02

700002240797--0  
-07/17/97--01095--003  
\*\*\*122.50 \*\*\*122.50

Brickyard Investments,  
Inc.

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Name Reservation \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by On 7/17 11:15

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

DIVISION OF CORPORATIONS  
JUL 17 1:02 PM '97

RP  
7-17-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 17 PM 1:02

ARTICLES OF INCORPORATION  
OF  
BRICKYARD INVESTMENTS, INC.

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business address of the corporation is:

BRICKYARD INVESTMENTS, INC.  
1556 BRICKYARD ROAD  
CHIPLEY, FLORIDA 32428

ARTICLE II

CORPORATE NATURE

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

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock at One (\$1.00) Dollar par value for each of said common stock shares.

## ARTICLE V

### BOARD OF DIRECTORS

The Corporation's Board of Directors shall consist of two (2) Directors. The number can be either increased or decreased from time to time by amendment of the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors is:

JAMES E. SMALLEY, JR.  
1556 BRICKYARD ROAD  
CHIPLEY, FLORIDA 32428

PHILIP D. PIPPIN  
1556 BRICKYARD ROAD  
CHIPLEY, FLORIDA 32428

## ARTICLE VI

### NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

## ARTICLE VII

### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

## ARTICLE VIII

### INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and his address shall be:

JAMES E. SMALLEY, JR.  
1556 BRICKYARD ROAD  
CHIPLEY, FLORIDA 32428

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 10th day of June, 1997.

  
JAMES E. SMALLEY, JR.  
1556 Brickyard Road  
Chipley, Florida 32428

  
PHILIP D. PIPPIN  
1556 Brickyard Road  
Chipley, Florida 32428

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Articles of Incorporation were acknowledged before me this 10th day of June, 1997, by JAMES E. SMALLEY, JR. and PHILIP D. PIPPIN, who are personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June, 1997.

  
Notary Public

My Commission Expires:  
My Commission Number: 77

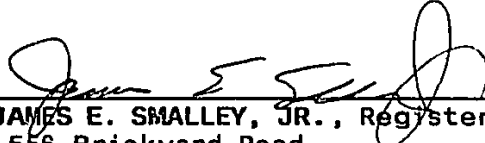


ACCEPTANCE OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 17 PM 1:02

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, 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 Florida Statutes.


  
JAMES E. SMALLEY, JR., Registered Agent  
1556 Brickyard Road  
Chipley, Florida 32428

STATE OF FLORIDA  
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 10th day of June, 1997, by JAMES E. SMALLEY, JR., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June, 1997.

My Commission Expires:  
My Commission Number:

  
Nikki W. Howell  
Notary Public

