

J. ERNEST COLLINS, P.A.

ATTORNEY AT LAW

31 EAST FOURTH STREET

PANAMA CITY, FLORIDA 32401

904-785-1581

REPLY TO:  
P. O. BOX 517  
PANAMA CITY, FLORIDA 32402

November 14, 1997

VIA: AIRBORNE EXPRESS

ATTN: BARBARA KEYS  
Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson Street, Suite 200  
Tallahassee, FL 32301

200002349632--4  
-11/17/97-01117-023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: VAUGHNYARD T., INC.

Dear Ms. Keys:

Enclosed for filing are an original and one copy of the Articles of Incorporation of VAUGHNYARD T., INC.. Also enclosed is my check in the sum of \$70.00 made payable to the Secretary of State for the filing fee.

I need to have this Certificate filed with the Secretary of State as early as possible on Monday, November 17, 1997. I will appreciate you having your person deliver the Articles of Incorporation, see that it is filed, and obtain the copy with the filing number on the copy.

When you have the copy of the filing information, I will appreciate you faxing a copy of that to fax number (904) 785-5369 and then mail the copy to my post office address.

I am also enclosing my check in the amount of \$10.00 payable to Attorneys' Title Insurance Fund, Inc. covering your service fee.

Thank you for your cooperation. If you have any questions, please contact me.

Yours very truly,

J. Ernest Collins

JEC/sd  
Enclosures/as stated

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97 NOV 17 PM 13 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
VAUGHNYARD T., INC.

ARTICLE I - NAME

The name of the corporation is VAUGHNYARD T., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The principal office address is 103 Florida Avenue, Lynn Haven, Florida 32444 and mailing address of the corporation is same.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock without par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 103 Florida Avenue, Lynn Haven, Florida 32444, and the name of the initial registered agent is Billy Turner.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) 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:

Melody K. Pitts  
468 Cambridge Way  
Martinez, GA 30907

Ina E. Waters  
224 Lookout Drive  
Apollo Beach, FL 33572

Faye C. Vaughn  
437 Golden Isle Drive - PHD  
Hallendale, AL 33009

Billy Turner  
103 Florida Avenue  
Lynn Haven, FL 32444

Carrie G. Kovach  
Route 3, Box 558  
Tallahassee, FL 32308

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Genev P. Vaughn  
103 Florida Avenue  
Lynn Haven, FL 32444

#### 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

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13<sup>th</sup> day of November, 1997.

Genez P. Vaughn  
Genez P. Vaughn

STATE OF FLORIDA

COUNTY OF BAY

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Genez P. Vaughn, who is personally known to me or produced (personally known) as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 13<sup>th</sup> day of November, 1997.

Suzanne Davis  
Notary Public



STATE OF FLORIDA  
DEPARTMENT OF STATE

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

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The following is submitted in compliance with Chapter 48.091,  
Florida Statutes:

VAUGHNYARD T., INC., a corporation organized (or organizing)  
under the laws of the State of FLORIDA, with its principal place of  
business at 103 Florida Avenue, Lynn Haven, County of Bay, State of  
Florida, has named Billy Turner as its agent to accept service of  
process within this state at the registered office located at 103  
Florida Avenue, Lynn Haven, Florida 32404 as stated in Paragraph VI  
of the Articles of Incorporation.

I agree as Registered Agent to accept service of process; to  
keep office open during prescribed hours; to post my name (and any  
other officers of said corporation authorized to accept service of  
process at the above Florida designated address) in some  
conspicuous place in the office as required by law.

Dated this 13<sup>th</sup> day of November, 1997.

  
Billy Turner  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 17 PM 3:42

FILED