

P 980000004079



MARK D. DAVIS

Attorney at Law

The Professional Building
694 Baldwin Avenue
Suite 3
DeFuniak Springs, Florida 32433
Phone (850) 892-5838
FAX (850) 892-5837

January 8, 1998

The Department of State
Division of Corporation
409 E. Gaines Street
Tallahassee, Florida 32311

700002396777--4
-01/12/98-01047-009
****131.50 ****131.50

Re: Holly L. Doin, Inc.

Dear Division of Corporation:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation of Acceptance of Registered Agent for a Florida Corporation. Also, enclosed is a check for \$131.50 for filing of the Holly L. Doin, Inc.

Please provide a certificate of status, and a certified copy of these articles.

Regards,

MARK D. DAVIS

MDD.sjd
Enclosures

FILED
98 JAN 12 AM 10:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4444
1-14-98

FILED
98 JAN 12 AM 10:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR HOLLY L. DOIN

The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE
NAME

The name of the corporation is HOLLY L. DOIN, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

ARTICLE THREE
PURPOSE OR PURPOSES

The purpose or purposes for which this corporation is organized is:

- (1) To engage in any necessary and lawful business activity allowed by law.

ARTICLE FOUR
TAX ORGANIZATION

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

ARTICLE FIVE
CAPITALIZATION

The number of share of stock that this place corporation is to have outstanding at any one time is twenty (20) and shall have no par value.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of the corporation is 694 Baldwin Avenue, DeFuniak Springs, Fl. 32433.

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of each person who is to serve as a member of the initial board of directors are:

HOLLY L. DOIN
54 North Lake Drive
Seagrove Beach, Florida 32459

**ARTICLE EIGHT
INCORPORATOR**

The name and address of each incorporator is:

HOLLY L. DOIN
54 North Lake Drive
Seagrove Beach, Florida 32459

**ARTICLES NINE
OFFICERS**

The name and address of each officer is:

HOLLY L. DOIN
54 North Lake Drive
Seagrove Beach, Florida 32459

**ARTICLE TEN
SHARES**

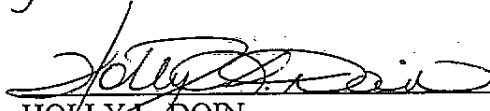
The number of shares of stock as described in articles five above shall be distributed as follows:

HOLLY L. DOIN
54 North Lake Drive
Seagrove Beach, Florida 32459

**ARTICLE ELEVEN
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 54 North Lake Drive, Seagrove Beach, Florida 32459.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 7th day of January, 1998.




HOLLY L. DOIN

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing was acknowledged before me this 7th day of January, 1998, by HOLLY L. DOIN, who is personally known to me or who produced FL Driver License #D500-332-70-636-0 identification and who did not take an oath.



MELODY L. HUGHES
My Commission CC391671
Expires Jul. 12, 1998
Bonded by HAI
800-422-1555



Notary Public (Melody L. Hughes)
My Commission Expires: 7-12-98

To: The Department of State
Tallahassee, Florida 32304

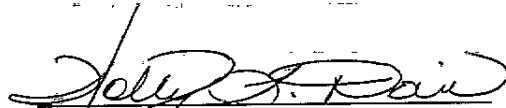
**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
98 JAN 12 AM 10:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

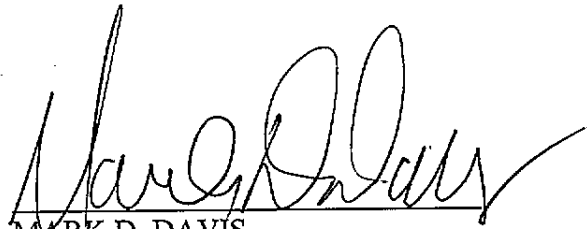
HOLLY L. DOIN, INC., with its place of business at 54 North Lake Drive, Seagrove Beach, Florida 32459, has named Mark D. Davis, located at 694 Baldwin Avenue, Suite 3, DeFuniak Springs, Florida, 32433 as its agent to accept service of process within Florida.

Dated January 7, 1998.


HOLLY L. DOIN
INCORPORATOR

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 of the Florida General Corporation Act.

Dated January 7, 1998..


MARK D. DAVIS