# PITTMAN, MANUEL, THOMPSON & PERRY, P.A.

ATTORNEYS AT LAW

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J. KARL TRUCKS\*

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January 23, 1998

Ms. Sandra B. Grantham Office of Secretary of State Department of State The Capitol, PL-02 Tallahassee, FL 32399-0250

RE: Articles of Incorporation of

Jonathan-Logan Eductional Foundation, Inc.

Dear Ms. Grantham:

Enclosed please find the Articles of Incorporation for the above referenced foundation. Also enclosed is Check # 5429 in the amount of \$122.50 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,

Carol Davey, Secretary for

Henry Lawrence Perry

**Enclosures** 

# ARTICLES OF INCORPORATION OF JONATHAN-LOGAN EDUCATIONAL FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation not for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is Jonathan-Logan Educational Foundation, Inc.

#### ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be for educational purposes - to provide scholarships - and not for profit; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida and by the laws of the United States of America.

#### 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 \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 314 Magnolia Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Larry Perry.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTORS

The names of the initial directors of this corporation and the initial directors' street address are:

Cathy Snow 519 Ganous Road Panama City Beach, Florida 32413 Greg Snow 519 Ganous Road Panama City Beach, Florida 32413

Nanci Mitchell 310 Evergreen Street Panama City Beach, Florida 32407

Donovan Mitchell 310 Evergreen Street Panama City Beach, Florida 32407

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

# ARTICLE VIII - INCORPORATORS

The names and address of the persons signing these Articles are: Cathy Snow and Greg Snow, 519 Ganous Road, Panama City Beach, Florida 32413, Donovan Mitchell and Nanci Mitchell, 310 Evergreen Street, Panama City Beach, Florida 32407 and Larry Perry, 314 Magnolia Avenue, Panama City, Florida 32401.

#### ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on the  $\frac{2}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$ 

Incorporator

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, personally appeared Cathy Snow, well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last named above this the 2/5+ day of 1998.

OFFICIAL SEAL HENRY L PERRY NOTARY PUBLIC, STATE OF FLORIDA BAY COUNTY My Commission Expires Movember 20, 1999

Commission # CC 510807

PUBLIC

My Commission Expires:

Greg Snow,
Incorporator

#### STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, personally appeared Greg Snow well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

NOTARY PUBLIC

My Commission Expires:

Donovan Mitchell,

Incorporator

## STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, personally appeared Donovan Mitchell well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

OFFICIAL SEAL HENRY L. PERRY NOTARY PUBLIC, STATE OF FLORIDA

BAY COUNTY
My Commission Expires November 20, 1999
Commission # CC 510807

TARY PUBLIC

My Commission Expires:

Nanci Mitchell, Incorporator

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, personally appeared Nanci Mitchell well known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

OFFICIAL SEAL
HENRY L. PERRY
NOTARY PUBLIC, STATE OF FLORIDA
BAY COUNTY
My Commission Expires November 20, 1999
Commission # CC 510807

NOTARY PUBLIC

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED JONATHAN-LOGAN EDUCATIONAL FOUNDATION, INC.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Jonathan-Logan Educational Foundation, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principle place of business at 314 Magnolia Avenue, Panama City, Florida 32401, has named Larry Perry located at 314 Magnolia Avenue, Panama City, Florida 32401, as its agent to accept service of process within Florida.

Dated this the 21 day of

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF JONATHAN-LOGAN EDUCATIONAL FOUNDATION, INC.

The undersigned, having been named to accept service of process for the above-named corporation, at 314 Magnolia Avenue, Panama City, Florida 32401, agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

Dated this the 2/3 day of \_\_\_\_\_

LARRY PERRY

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this the Alay

<u> 2000-ri</u>, 1998.

CAROL J. DAVEY My Comm Exp. 1/01/200 Bonded By Service Ins No.-CC521623 [] Personally Known [] Other L.D.

My Commission Expires: ()-0(-)000