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FROM: BARRON, REDDING, HUGHES, FITE, BASSETT & FEN CONTACT: SHERVEL B JONES CORO ! Grasset+

ACCT#: 073617000710

PHONE: (904)785-7454

FAX #: (904)785-2999

NAME: T & R, INC.

AUDIT NUMBER..... H98000005288

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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ni 3/20/98



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 19, 1998

BARRON REDDING HUGHES ET AL

SUBJECT: T & R PROPERTIES, INC. REF: W98000006069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight Document Specialist FAX Aud. #: E98000005288 Letter Number: 198A00014911

TO

Fax Audit No. H98 000005288

- FIL

ARTICLES OF INCORPORATION

98 MAR 19 AM 7: 59

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

T & R VENTURES, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I - NAME

The name of this corporation is T & R Ventures, Inc.

### ARTICLE II - PURPOSE

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

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

# ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 2817 Country Club Drive,

THIS INSTRUMENT PREPARED BY:
J. Robert Hughes, Esq.
Fla. Bar No. 0111806
Barron, Redding, Hughes, Fite,
Bassett, Fensom & Sanborn, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

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Lynn Haven, Florida, 32444, and the name of the initial registered agent is George T. Green, whose address is 2817 Country Club Drive, Lynn Haven, Florida, 32444.

# ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

# ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to

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vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

# ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE X - INCORPORATOR

The name of the person signing these Articles is George T. Green, whose address is 2817 Country Club Drive, Lynn Haven, Florida, 32444.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of March, 1998.

George T. Green

3-19-1998 02:42PM FROM BARRON & REDDING	TO 18509224001 P.06
;	Fax Audit No. H98 000005288
STATE OF FLORIDA COUNTY OF BAY	Ventūrės
The foregoing Articles of In acknowledged before me this/George T. Green, who: (notary must	corporation of T & R, Inc., was day of March, 1998, by check applicable box)
is personally known to me.	
O produced a current Florida dri	ver's license as identification.
D produced	as identification.
J. ROBERT HUGHES  MY COMMISSES & C 481704  EXPIRES: Separation: 22, 1999  Bonded Time Notary Public Underwriters	Notary Public :  Commission #  My Commission Expires:

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# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

T & R VENTURES, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this \_/8" day of March, 1998.

Registered Agent

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