

98000035323

Register - A
 P.O. Box 1000
 Address
 Crawfordville, FL 32327
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #) **700002492847--0**
04/17/98-01098-011
******122.50 ****122.50**
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

FILED
 98 APR 17 PM 3:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
RECEIVED
 98 APR 17 PM 3:04

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/17

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
MISS MARION OF PANACEA, INC.

FILED
98 APR 17 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF BUSINESS

The name of the corporation shall be: MISS MARION OF PANACEA, INC.

ARTICLE II
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE III
STOCK OF CORPORATION

The corporation is authorized to issue and have outstanding at any time 500 (FIVE HUNDRED) shares of common stock with a par value of \$1.00 per share. Each share of common stock shall have one (1) vote.

The initial stockholders of this corporation shall have preemptive rights with respect to all stock issued by the corporation, including stock authorized but not issued and held in the corporate treasury. The stockholders of this corporation shall not have redemptive rights with respect to the stock of this corporation.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the governing stockholders and officers of the corporation.

ARTICLE IV
INITIAL CAPITAL

The initial capital of the corporation shall be \$500.00 (FIVE HUNDRED DOLLARS).

ARTICLE V
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI
ADDRESS

The initial street address of the principal office of this corporation is: 90 Chipola Street, Panacea, Florida 32346. The

governing stockholders or officers may, from time to time, designate such other address and place for the principal place or business of this corporation as they may see fit, with the privilege of having its offices at other places within and without the State of Florida.

ARTICLE VII
REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the address of the registered office of this corporation are: Marion R. Metcalf, 90 Chipola Street, Panacea, Florida 32346.

ARTICLE VIII
MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation, including, without limitation, the authority to adopt and amend by-laws, rather than by a Board of Directors. It shall be necessary for the approval of ratification of any corporation action that the holders of at least fifty-one percent (51%) of the outstanding stock of the corporation concur therein.

ARTICLE IX
INITIAL OFFICERS

The name and street addresses of the initial officers, who shall hold office until their successors are elected and have qualified, are as follows:

Danny Metcalf 90 Chipola Street Panacea, FL 32346	President and Vice-President
Marion Metcalf 90 Chipola Street Panacea, FL 32346	Secretary and Treasurer

The stockholders shall elect the officers of the corporation, said officers consisting of the President, Vice President, the Secretary and other officers as the stockholders, in their discretion, shall elect. It shall not be necessary for all officers to be stockholders in the corporation. All officers shall hold office for the ensuing year following election and until their respective successors are duly elected and qualified.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles is: Marion R. Metcalf, 90 Chipola Street, Panacea, FL 32346.

ARTICLE XI
EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date they are approved by the Secretary of State.

ARTICLE XII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the stockholders having at least fifty-one percent (51%) of the outstanding stock of the corporation, unless all 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 incorporator of this corporation has executed these Articles of Incorporation this 16th day of April, 1998.

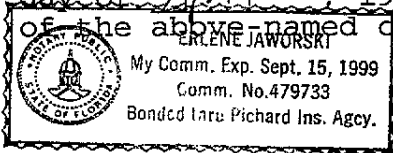


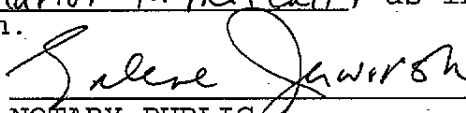
Marion R. Metcalf
Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF WAKULLA

The foregoing instrument as acknowledged before me this 16th day of April, 1998, by Marion R. Metcalf, as incorporator of the above named corporation.



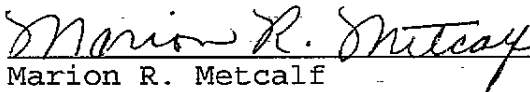


NOTARY PUBLIC
My Commission expires:

Personally know or Produced Identification
Produced. _____ Type of Identification _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for a above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.



Marion R. Metcalf
Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 APR 17 PM 3:38
FILED