

REPLY TO POST OFFICE BOX 430 PANAMA CITY, FL 32402

TELEPHONE (850) 769-5532 EXT.23 FACSIMILE (850) 769-7126

June 3, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

****122.50 ****122.50

Attn:

New Filings

Fuller Properties

Dear Sir or Madam:

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 to cover the fee for filing. After filing has been completed please return documentation to our office as quickly as possible.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Donald J. Banks

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DJB/cb enclosures as stated

AUTHORIZATION BY PHONE TO CORRECT COUP Nome

ARTICLES OF INCORPORATION

OF



FULLER PROPERTIES OF N. FLA., INC.

The undersigned incorporator of Fuller Properties of N. Fla., inc.
hereby form a corporation for profit under the Florida General
Corporation Act and other laws of the State of Florida.

- 1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be Fuller Properties of N. Fla., Inc. and the initial corporate address shall be 4122 Lafayette Street,

 Marianna, Florida 32446.
- 2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.
- 3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.
- 4. <u>CAPITAL STOCK</u>: The aggregate number of shares of capital stock which this corporation is authorized to issue is Five Thousand (5,000) shares of common stocks having a par value of One Dollar and no/100 (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 434 Magnolia Avenue, Panama City, Florida, 32401. The initial registered agent for this corporation at its registered office is Donald J. Banks. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

4122 Lafayette Street Marianna, Florida 32446

6. <u>BOARD OF DIRECTORS</u>: The number of directors of the initial Board of Directors of this corporation is two. The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

Charles Wayne Fuller 4122 Lafayette Street Marianna, Florida 32446 John Wayne Fuller 1557 Chandlee Avenue Panama City, Florida 32401

7. <u>INCORPORATOR</u>: The following is the name and address of the incorporator of this corporation:

Charles Wayne Fuller 4122 Lafayette Street Marianna, Florida 32446 IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 3^{-1} , day of 500, 1998.

CHARLES WAYNE FULLER

Incorporator

STATE OF FLORIDA COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES WAYNE FULLER to me known and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3^{12} , day of 5une, 1998.

[] Who is personally known by me.

[X] Who produced $\frac{F(...).}{F(1.0)}$ as identification.

Oven 100 Sworthy (grint Name)

Notary Public

My Commission Expires:

Commission #:

DOREEN NORSWORTHY
Notary Public, State of Florida
My Comm. Expires Aug. 28, 1998
No. CC 376648
Bonded Thru Official Nutary Service

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

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

That Fuller Properties of N. Fla, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, designates Donald J. Banks as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Donald J. Banks