00069268

James H. Reddick Post Office Box 550 Gulf Breeze, Florida 32562

500002606345--6: -08/04/98--01013--007 ****122.50 ****122.50

2-11			Office Use Only	
CORPORATION	•	ENT NUMBER(S), (if know	· //	
1. agle (Corpo	Mana Simple oration Name)	(Document #)	s, fic.	
•	oration Name)	(Document #)	8.1-98	
3. (Corpo	oration Name)	(Document #)		
4(Corpo	oration Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·	
□ Walk in □	Pick up time	Пожа		
Mail out	·		e of Status	
new filings	AMENDMENTS			
Profit	Amendment		5'^ (O	
NonProfit	Resignation of R.A., Officer/ Director Change of Registered Agent		98 AUG - SECRETA ALLAHAS	
Limited Liability				
Domestication	Dissolution/Withdrawal			
Other	Merger		OF ST	
THE STATE OF THE S			TATE	
OTHER FILINGS	REGISTRATII			
Annual Report	Foreign		•	
Thinkishana N.T	Loreign			

Limited Partnership

Reinstatement

Trademark

Other

B. DINCON AUG 1 0 1998

Examiner's Initials

Fictitious Name

Name Reservation

APPROVED
AND
FILED
98 AUG -4 AM 9: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CAGLE MANAGEMENT ASSOCIATES, 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

8.1-9.

<u>NAME</u>

The name of this corporation shall be:

CAGLE MANAGEMENT ASSOCIATES, INC.

The principal office and mailing address is:

3750 Cherry Laurel Drive Pensacola, Florida 32504

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: to engage in any activities or business permitted under the laws of the United States and Florida.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for its business.

To do all and everything necessary and proper for the accomplishment of any of the purposes of the attaining of any of the objects or the furtherance of any · of the purposes enumerated in these Articles of Incorporation or any amendments thereof, and either along or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this corporation may transact any and all lawful business.

ARTICLE III

AUTHORIZED SHARES

The corporation shall be authorized to create and issue 10,000 shares of common stock having a no par value.

The board of directors are authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE IV

COMMENCEMENT OF BUSINESS

This corporation shall commence to exist on August 1, 1998, and shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida shall be:

3730 Cherry Laurel Drive Pensacola, Florida 32504

ARTICLE VI

BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a board of directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the by-laws of the corporation.

ARTICLE VII

DIRECTORS-NAMES AND STREET ADDRESSES

The name and street address of the member of the first board of directors who shall hold office until his successor has been duly elected or appointed and has qualified, is as follows:

CONNER L. CAGLE 3730 Cherry Laurel Drive Pensacola, Florida 32504

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these articles is as follows:

J. H. REDDICK 207 South Baylen Street Pensacola, Florida 32501

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its shareholders and directors are hereby adopted as part of these articles of incorporation.

- 1. The shareholders shall have the power to adopt, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a two-third (2/3) vote of the common stock.
- 2. No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding a office in this corporation.
- 3. The board of directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.
- 4. The board of directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Gulf Breeze, Santa Rosa County, Florida, on the day of August, 1998.

Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared J. H. REDDICK, who is well known to me to be the individual described in and who subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, at Pensacola, in said county and state, this the _/ \(\frac{1}{2} \) day of August, 1998.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

CHARLES C GARRETSON My Commission CC548826 Expires Apr. 21, 2000

CHARLES My Comme Expires At

APPOINTMENT OF REGISTERED AGENT AND ACCEPTANCE BY REGISTERED AGENT

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

THAT CAGLE MANAGEMENT ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida with its initial registered office at the City of Gulf Breeze, State of Florida, has named Conner L. Cagle, located at 3730 Cherry Laurel Drive, Pensacola, Florida 32504, as its initial agent to accept service of process within Florida.

DATED this ____ day of August, 1998.

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.

DATED this Aday of August, 1998.

Registered Agent