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JERRY W. GERDE

ALLEN N. JELKS, JR.

October 27, 1998

MAYO C. JOHNSTON

(1912 - 1983)

WILLIAM E. HARRIS

(1923 - 1988)

Corporate Records Bureau

DEPARTMENT OF STATE

409 East Gaines Street

P. O. Box 6327

Tallahassee, FL 32399

Federal Express Airbill No. 80863291165

600002674506--1

-10/28/98--01051--020

****122.50 *****78.75

Re: **Bay Stone Co., Inc.**

Dear Sir:

Please find enclosed herewith the original and a copy of proposed Articles Of Incorporation for the new corporation to be known as BAY STONE CO. INC., together with a check in favor of the Secretary Of State in the amount of \$122.50 for the following fees:

Filing Fee:	\$ 35.00
Certification of Copy:	52.50
Designation Of Registered Agent:	<u>35.00</u>
Total:	\$122.50

Please note that Article V in the Articles Of Incorporation designates the place of business of the Corporation and the name and address of the Registered Agent.

Your assistance in filing same, and in forwarding the Certified Copy to me, would be most appreciated. A self-addressed and stamped envelope is enclosed for returning the Certified Copy to our office.

Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

Jerry W. Gerde

JWG/tf Enclosures.

Dk4-98/letters/Kirk-SOS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 9:39

R. Purinton OCT 29 1998

ARTICLES OF INCORPORATION
OF
BAY STONE CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 9:39

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is BAY STONE CO., INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

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 \$10.00 per share.

**ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT**

The street address of the principal office of this Corporation is: 6701 Hwy. 22, Panama City, FL 32404, and the name of the initial registered agent of this Corporation is Daniel M. Kirkland, whose address is 6701 Hwy. 22, Panama City, Florida, 32404, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 6701 Hwy 22, Panama City, FL 32404.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial director of this Corporation is:

Daniel M. Kirkland
6701 Hwy. 22
Panama City, FL 32404

ARTICLE VII - 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 VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

Daniel M. Kirkland
6701 Hwy 22
Panama City, FL 32404

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged
and filed the foregoing Articles Of Incorporation under the laws of the State of Florida,
this 27th day of Oct., 1998.


Daniel M. Kirkland
Incorporator and Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 28 AM 9:39

STATE OF FLORIDA
COUNTY OF BAY


The foregoing instrument was acknowledged before me this 27th day of
Oct., 1998 by Daniel M. Kirkland, who:

☒ is personally known to me.

☐ produced a current driver's license as identification

N.A. (state and number)

☐ produced _____ as identification


NOTARY PUBLIC Comm. No. _____

Jerry W. Gerde.

(Type or Print Name of Notary)

My Commission Expires: _____

JWG:10-15-98:tf
dk4-98/corporat/kirkland

