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ARTICLES OF INCORPORATION

OF

TILLMAN-SAPP, INC.

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.

<u>Article I - Name</u>

The name of the corporation is TILLMAN-SAPP, INC. The principal office of the corporation is 1610 Tennessee Avenue, Lynn Haven, Florida 32444 and the mailing address is 1610 Tennessee Avenue, Lynn Haven, Florida 32444.

Article II - Nature of Business

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

<u>Article III - Duration</u>

This corporation shall have perpetual existence and shall commence on the filing of these articles.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, each share having the par value of \$1.00.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1610 Tennessee Avenue, Lynn Haven, Florida 32444, and the name of the initial registered agent of this corporation at that address is Jean Tillman.

משבט ייני פאי

Article VI - Board of Directors

This corporation shall have three (3) directors 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 directors of this corporation are:

Frank A. Tillman 1610 Tennessee Avenue Lynn Haven, Florida 32444

Jean Tillman 1610 Tennessee Avenue Lynn Haven, Florida 32444

Michael L. Sapp P. O. Box 247 Chipley, Florida 32428

Article VII - Preemptive Rights

The shareholders of the corporation shall have the preemptive right to acquire unissued or treasury shares of the corporation in proportion to their respective percentages of stock ownership.

Article VIII - Incorporators

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

Jean Tillman 1610 Tennessee Avenue Lynn Haven, Florida 32444

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 14 day of December, 1998.

Jean Tillman (Seal)

STATE OF FLORIDA COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared Jean Tillman, who is personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid this 14 day of December, 1998.

Notary Public

My Commission expires:

Official Seal KATHY L. MORRISON Notary Public, State of Florida My Comm. Expires Sept. 29, 2000 No. CC587528 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said act:

TILLMAN-SAPP, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 1610 Tennessee Avenue, Lynn Haven, Bay County, Florida, has named JEAN TILLMAN, located at 1610 Tennessee Avenue, Lynn Haven, Florida 32444, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment, state that I am familiar with, and accept the obligations provided for in the Florida Statute 607.0505.

JEAN TILLMAN Resident Agent C 15 PM I:

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