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Law Office of Brian D. Hess

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March 19, 1999

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

Re: Bill Hodges & Associates, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for **Bill Hodges & Associates, Inc.** Enclosed please find a check in the sum of \$78.75 to pay the filing fees. Please forward a certified copy of the Articles after filing to me at the above post office box. If you need anything further to file the Articles, please call me.

Sincerely,

Brian D. Hess

Brian D. Hess

BDH/pc/Enclosures

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-03/22/99-01100-021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Articles of Incorporation  
of  
Bill Hodges & Associates, Inc.**

**FILED**  
99 MAR 22 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I. Corporate Name and Initial Corporate Address**

The name of this corporation is **Bill Hodges & Associates, Inc.**, and the initial corporate street address and mailing address is 342 Fairway Boulevard, Panama City Beach, Florida 32407.

**Article II. Nature of Business and Powers**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

**Article IV. Term of Existence**

This corporation shall have perpetual existence commencing upon filing of the articles.

**Article V. Registered Agent and Initial Registered Office**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess  
9108 Front Beach Road  
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**Article VI. Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**Article VII. Initial Directors**

The name of the initial directors of this corporation and their street addresses are:

William M. Hodges, Jr.  
342 Fairway Blvd.  
Panama City Beach, Florida 32407

Anne M. Hodges  
342 Fairway Blvd.  
Panama City Beach, Florida 32407

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### Article IX. Incorporator


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq.  
9108 Front Beach Road  
Panama City Beach, Florida 32407

#### Article X. 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 proportionate share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 19 day of March, 1999.

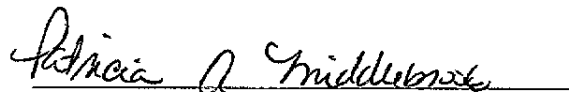
  
Brian D. Hess

State of Florida  
County of Bay

Before me, a Notary Public, personally appeared **Brian D. Hess**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 19 day of March, 1999, ☒ who was personally known to me; or ☐ who produced \_\_\_\_\_ as identification.




Patricia A. Middlebrooks  
MY COMMISSION # 00663768 EXPIRES  
August 30, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Patricia A. Middlebrooks, Notary Public  
My Commission Expires:  
Commission No.:

#### Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
Brian D. Hess

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99 MAR 22 AM 11:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE