

P99000030690

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW  
P. O. Box 300  
108 MOSLEY DRIVE  
LYNN HAVEN, FL 32444

FILED

99 APR -2 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FACSIMILE: (850) 872-9158

TELEPHONE: (850) 785-6600

March 15, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: <sup>CHARTER</sup> ~~THE~~ LAGNIAPPE GROUP, INC.  
Our File No. 117.1

100002810561--6  
-03/18/99--01059--012  
\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Resident Agent and our firm's check no. 1349 in the amount of \$122.50 to cover the following costs:

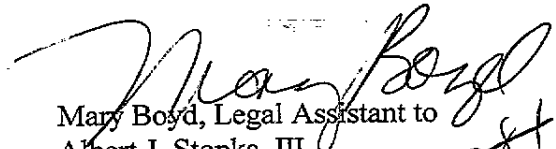
|                              |                 |
|------------------------------|-----------------|
| Filing Fees                  | \$ 35.00        |
| Registered Agent Designation | \$ 35.00        |
| Certified Copy               | <u>\$ 52.50</u> |
|                              | \$122.50        |

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.

  
Mary Boyd, Legal Assistant to  
Albert J. Stopka, III

AJS/mab  
Enclosure(s)

WAG 7081  
PH 4/5/99 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 24, 1999

ALBERT J. STOPKA, ESQ.  
P O BOX 300  
LYNN HAVEN, FL 32444

SUBJECT: THE LAGNIAPPE GROUP, INC.  
Ref. Number: W99000007081

We have received your document for THE LAGNIAPPE GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 699A00014767

**ALBERT J. STOPKA, III, P.A.**

**ATTORNEY AT LAW**  
P. O. Box 300  
108 MOSLEY DRIVE..  
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

March 30, 1999

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**FEDERAL EXPRESS**

RE: LAGNIAPPE CHARTER, INC.  
Our File No. 117.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a copy of your letter dated March 24, 1999. Please apply the \$122.50 that you have already received toward the following costs:

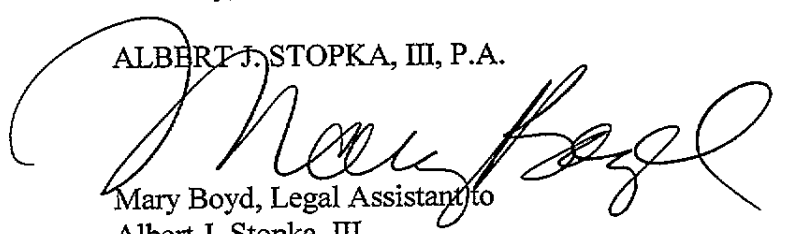
|                              |                 |
|------------------------------|-----------------|
| Filing Fees                  | \$ 35.00        |
| Registered Agent Designation | \$ 35.00        |
| Certified Copy               | <u>\$ 52.50</u> |
|                              | \$122.50        |

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.

  
Mary Boyd, Legal Assistant to  
Albert J. Stopka, III

mab  
Enclosure(s)

**ARTICLES OF INCORPORATION**  
**OF**  
**LAGNIAPPE CHARTER, INC.**

**FILED**  
99 APR -2 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 - NAME AND ADDRESS

The name of this corporation is LAGNIAPPE CHARTER, INC. and the street address of the initial principal office is 126 Dragon Circle, Panama City Beach, Florida 32411.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is ALBERT J. STOPKA, III, whose street address is 108 Mosley Drive, Lynn Haven, Florida 32444

#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

#### ARTICLE VI - 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 VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

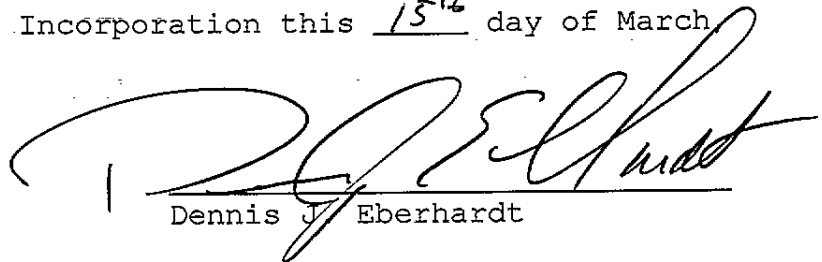
ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Dennis J. Eberhardt whose address is 126 Dragon Circle, Panama City Beach, Florida 32411.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of March, 1999.

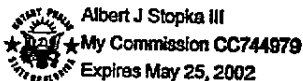
  
Dennis J. Eberhardt

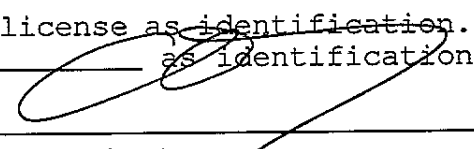
STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of ~~XXX~~ LAGNIAPPE CHARTER, ~~XXXX~~ INC. was acknowledged before me this 15<sup>th</sup> day of March, 1999, by Dennis J. Eberhardt, who: (notary **must** check applicable box)

- ☐ is personally known to me.  
☒ produced a current Florida driver's license as identification.  
☐ produced \_\_\_\_\_ as identification

(SEAL)



  
\_\_\_\_\_  
(Print Name)  
Notary Public  
Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT


OF

LAGNIAPPE CHARTER, INC.

FILED  
99 APR -2 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 15<sup>th</sup> day of March, 1999.

  
\_\_\_\_\_  
ALBERT J. STOPKA, III  
Registered Agent