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Division of Corporations

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

McCURRY INVESTMENT CO., INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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# ARTICLES OF INCORPORATION OF MCCURRY INVESTMENT CO., INC.

### Article I - Name

The name of this corporation is McCurry Investment Co., Inc.

### Article II - Address

The initial street address of the principal office and mailing address is 1272 Old Highway 98, #1001, Destin, Florida 32541.

#### Article III - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

#### Article IV - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

## Article V - Capital Stock

The maximum number of shares this Corporation is authorized to issue is 1000 shares of One Dollar (\$1.00) par value common shares.

## Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1272 Old Highway 98, #1001, Destin, Florida 32541 and the name of the initial registered agent of this corporation at that address is Ralph McCurry.

## Article VII - Initial Board of Directors

This corporation shall have one (1) 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 (1). The

Sharon Dinwiddie, Esq. Florida Bar No. 0104558 BURKE & BLUE, P.A. 100 St. Charles Place, Ste. 300 Destin, Florida 32541 (850) 267-9498

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name and address of the initial director of this corporation is:

Ralph McCurry

1272 Old Highway 98, #1001 Destin, Florida 32541

## Article VIII - Incorporators

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

Ralph McCurry

1272 Old Highway 98, #1001 Destin, Florida 32541

## Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

## Article X - Indemnification

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

## Article XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

Sharon Dinwiddic, Esq. Florida Bar No. 0104558 BURKE & BLUE, P.A. 100 St. Charles Place, Ste. 300 Destin, Florida 32541 (850) 267-9498

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That McCurry Investment Co., Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Destin, State of Florida, has named Ralph McCurry, located at 1272 Old Highway 98, #1001, Destin, Florida 32541, County of Walton, State of Florida, as its agent to accept service of process within this state. ACKNOWLEDGEMENT:

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

Ralph McCurry

(Registered Agent)

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Sharon Dinwiddie, Esq. Florida Bar No. 0104558 BURKE & BLUE, P.A. 100 St. Charles Place, Stc. 300 Destin, Florida 32541 (850) 267-9498 99 JUN 15 PM 1: 34
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IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles	
of Incorporation this14th of	
Ralph MicCurry	
STATE OF FLORIDA COUNTY OF WALTON	
The foregoing instrument was acknowledged before me this 14th day of June, 1999, by Ralph McCurry, who: (notary must check applicable box)	
is personally known to me.  produced a current Florida driver's license as identification.	
LORI E. OGLES  LORI E. OGLES  Notary Public LORI E. OGLES  De Press: February 7, 2002	

Bonded That Notary Public Underwriters

Sharon Dinwiddie, Esq. Florida Bar No. 0104558 BURKE & BLUE, P.A. 100 St. Charles Place, Ste. 300 Destin, Florida 32541 (850) 267-9498

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