# 

4450 LAFAYETTE STREET POST OFFICE BOX 1508 MARIANNA, FLORIDA 32447

FRANK E. BONDURANT
H. MATTHEW FUQUA
J. SHAD REDMON

August 12, 1999

TELEPHONE: (850) 526-2263 FACSIMILE: (850) 526-5947

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

200002958912--2 -08/13/99--01029--001 \*\*\*\*\*122,50 \*\*\*\*\*\*78,75

Re:

Fuqua Investments, Inc.

Articles of Incorporation

#### Gentlemen:

Enclosed please find the original and one copy of the Article of Incorporation for Fuqua Investments, Inc., which includes the designation of resident agent. You will also find enclosed our check in the amount of \$122.50 to cover the following costs:

Filing Fees	\$ 35.00
Certified Copy of Articles	\$ 52.50
Designation of Resident Agent	\$ 35.00
TOTAL	\$122.50

Your prompt attention in this regard is greatly appreciated.

Sincerely,

H. Matthew Fuqua

For the Firm

HMF/st

Enc:

99 AUG 13 AM 8: 50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4,99

## ARTICLES OF INCORPORATION

<u>OF</u>

#### FUQUA INVESTMENTS, INC.



The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

#### ARTICLE | NAME

The name of this corporation is Fuqua Investments, Inc.

### ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair nor exposition.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 5000 shares of common stock, having a par value of \$1.00 per share.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial post office address of the initial principal office of this corporation is 4938 Flynt Drive, Marianna, Florida 32446. The name of the initial Resident Agent in the State of Florida is H. Matthew Fuqua, Esq., whose address is 4450 Lafayette Street, Post Office Box 1508, Marianna, Florida 32447. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

### ARTICLE VII DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board

of Directors are:

NAME

Harry L. Fuqua, Trustee of the Harry L. Fuqua Revocable Trust Agreement

Victoria Brown Fuqua, Trustee of the Victoria Brown Revocable Trust Agreement 4938 Flynt Drive, Marianna, FL 32446 4938 Flynt Drive, Marianna, FL 32446

**ADDRESS** 

#### <u>ARTICLE IX</u> SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and he value of consideration therefore, are:

NAME	<u>ADDRESS</u>	CONSIDERATION	<u>SHARES</u>
Harry L. Fuqua, Trustee of the Harry L. Fuqua Revocable Trust Agreement dated November 28, 1990	4938 Flynt Drive Marianna, FL 32446	\$500.00	500
Victoria Brown Fuqua, Trustee of the Victoria Brown Fuqua Revocable Trust Agreement, dated November 28, 1990	4938 Flynt Drive Marianna, FL 32446	\$500.00	500

#### ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

HARRY L/FUQUA, Trustee

VICTORIA BROWN FOQUA, Trustee

#### STATE OF FLORIDA COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Harry L. Fuqua and Vicki Fuqua, to me known to be the persons described in and who executed the foregoing Articles of Incorporation as SUBSCRIBERS, and they acknowledged before me that they subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the \_\_\_ day of August, 1999, by Harry L. Fuqua and Vicki Fuqua, who are personally known to me and who did take an oath.

State of Florida at Large M. Thomas My Commission Expires M. Thomas M. T

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

In pursuance of Chapter 48.901, <u>Florida Statutes</u>, the following is submitted in compliance with said Act.

FIRST - That Fuqua Investments, Inc., desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named H. Matthew Fuqua, Esq., whose street address is 4450 Lafayette Street, Marianna, Florida 32446, and whose mailing address is Post Office Box 1508, Marianna, Florida 32447, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-styled 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 to relative keeping open said office.

H. Matthew Fuqua, Esq. Bondurant & Fuqua, P. A. 4450 Lafayette Street Post Office Box 1508 Marianna, Florida 32447 (850) 526-2263

FL BAR NO. 0451101