

Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

305 N. W. 1st St.

DESTIN, FLORIDA 32541

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P99000083842

August 19, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002983901--5

-09/10/99--01055--004

*****70.00 *****70.00

RE: Articles of Incorporation for BGAILEY & COMPANY, Inc

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson

Tiffany Donaldson

Legal Assistant for

Joseph M. Scheyd, Jr.

/tjd

Enclosures

FILED
99 SEP 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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attest
Co
10/2/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

JOSEPH M. SCHEYD, JR., P.A.
305 MAIN STREET
DESTIN, FL 32541

SUBJECT: BGAILEY & COMPANY
Ref. Number: W99000021322

We have received your document for BGAILEY & COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00045598

ARTICLES OF INCORPORATION

OF

BGAILEY & COMPANY , INC.

ARTICLE I - NAME

The name of this corporation is BGAILEY & COMPANY, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

722 Beal Parkway, Suite J
Fort Walton Beach, Florida 32547

The mailing address of this corporation shall be:

722 Beal Parkway, Suite J
Fort Walton Beach, Florida 32547

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 305 Main Street, Destin, Florida 32541.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INCORPORATORS

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

William F. Gailey, Jr.
722 Beal Parkway, Suite J
Fort Walton Beach, Florida 32547

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director William F. Gailey, Jr.
722 Beal Parkway, Suite J
Fort Walton Beach, FL 32547

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 18th day of August, 1999.

William F. Gailey, Jr.
WILLIAM F. GAILEY, JR.

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 18

day of August, 1999, by WILLIAM F. GAILEY, JR., who is personally known to me or who has produced _____ as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.


NOTARY PUBLIC

My Commission Expires: _____



Joseph M. Scheyd, Jr.
MY COMMISSION # CC657563 EXPIRES
June 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: BGAILEY & COMPANY., INC.

2. The name of the registered agent is Joseph M. Scheyd, Jr.
The address of the registered office is 305 Main Street, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 18th day of August, 1999.


JOSEPH M. SCHEYD, Jr.
Registered Agent

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99 SEP 22 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA