

TRANSMITTAL LETTER

P99000086012

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002999896--4
-09/29/99-01006-004
*****87.50 *****87.50

SUBJECT: DCB^{and} Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Douglas C. Ballard
Name (Printed or typed)

Rt #2 Box 217-G
Address

Monticello FL 32344
City, State & Zip

850 508-4883
770 329-2718
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

59 SEP 29 AM 9:43

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

ajc 9/29

ARTICLES OF INCORPORATION

OF
and
DCB COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is DCB COMPANY, INC.
and

ARTICLE II - DURATION

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

This corporation is authorized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par value common stock.

ARTICLE V - 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 she already holds, shall have the right to purchase her pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Route 2, Box 217-G, Monticello, Florida 32344; the mailing address of the initial registered office is Route 2, Box 217-G, Monticello, Florida 32344, and the name of the initial registered agent of this corporation is Wallace Van Reed.

59 SEP 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

Douglas C. Ballard

Rt. 4, Box 264-B
Greenville, Florida 32331

ARTICLE VIII-INCORPORATORS

The name and address of the person signing these Articles is: Douglas C. Ballard, Rt. 4, Box 264-B, Greenville, Florida 32331.

ARTICLE IX-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and 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

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation on

September 28, 1999.


DOUGLAS C. BALLARD

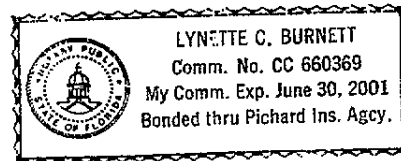
STATE OF FLORIDA
COUNTY OF JEFFERSON

BEFORE ME, the undersigned authority, personally appeared DOUGLAS C. BALLARD, to me well known to be the person described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me according to law, that he made and subscribed the same as mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Monticello, Jefferson County, Florida, on this 28th day of September, 1999.

Lynette C. Burnett
NOTARY PUBLIC

My commission Expires 6/30/01



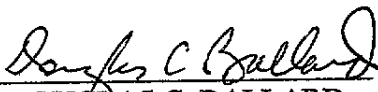
DIRECTORS:

Name

Douglas C. Ballard

Specific Address

Rt. R, Box 264-B
Greenville, Florida 32331

BY: 
DOUGLAS C. BALLARD

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


RESIDENT AGENT

53 SEP 29 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile
for the Service of Process Within This State,
Naming Agent Upon Whom Process May be Served and Names and
Addresses of the Officers and Directors

The following is submitted in compliance with Section 607.0501, Florida Statutes:

^{and}
DCB COMPANY, INC., a corporation organized under the laws of the State of Florida,
with its principal office at Rt. 4, Box 264-B, Greenville, Florida 32331, and its mailing address
being Rt. 4, Box 264-B, Greenville, Florida 32331, has named Wallace Van Reed, located at
Route 2, Box 217-G, Monticello, Jefferson County, Florida as its agent to accept service of
process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>Specific Address</u>
Douglas C. Ballard	President	Rt. 4, Box 264-B Greenville, FL 32331 Florida 32344

and
DCB COMPANY, INC.
CORPORATE RESOLUTION

Upon a fully made, seconded and unanimously adopted motion, the Board of Directors of this Corporation adopted the following resolution:

RESOLVED, that the President of this corporation is hereby authorized and directed to buy from Claude Wm. Pratt and Dorothy Louise Pratt and Claude Wm. Pratt, Trustee, UTD 10/31/89 s/b/o Claude Wm. Pratt, the property described in Exhibit A attached hereto and made a part hereof for \$600,000.00. The Corporation shall also be responsible for costs as delineated in the contract.

RESOLVED FURTHER that the President is authorized and directed on behalf of the Corporation to execute, deliver and accept all documents and instruments necessary to consummate this transaction.

DATED this 28th day of September, 1999.



DOUGLAS C. BALLARD,
President & Director