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TRANSMITTAL LETTER

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

000003040670--6  
-11/10/99-01034-005  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: STAATS & THURMOND ADVERTISING, DESIGN AND MARKETING,  
INC.

Enclosed please find an original and one (1) copy of the Articles  
of Incorporation for the above corporation and check in the amount  
of \$122.50.

From: Emily L. Dowdy, Attorney at Law  
P.O. Box 71  
Panama City, Florida 32402  
(850) 785-8112

TALLAHASSEE, FLORIDA

99 NOV 10 AM 9:52

RECEIVED

8/11/12

ARTICLES OF INCORPORATION  
OF  
STAATS & THURMOND ADVERTISING, DESIGN  
AND MARKETING, INC.

FILED  
99 NOV 10 AM 9:52  
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME: The name of this corporation is STAATS & THURMOND ADVERTISING, DESIGN AND MARKETING, INC.

ARTICLE II

DURATION: This corporation shall exist perpetually commencing upon filing of these Articles.

ARTICLE III

PURPOSE: This corporation is organized for the following purposes:

- (1) To be engaged in any and all aspects of advertising, design, and marketing;
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act;
- (3) To undertake such other things as are incidental to the

foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue Two Hundred (200) shares of one dollar (\$1.00) par value common stock.

#### ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS: The Principal Office and mailing address for this Corporation is 213 Harrison Avenue, Suite 10, Panama City, Florida 32401, the same as the registered office.

#### ARTICLE VI

REGISTERED AGENT AND ADDRESS: The street address of the resident office of this corporation is 213 Harrison Avenue, Suite 10, Panama City, Florida 32401, and the name of the official registered agent of this corporation at that address is CRAIG RONALD THURMOND.

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors 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 name and address of the initial directors of this corporation are:

Name

Address

CRAIG R. THURMOND

17680 FRONT BEACH ROAD, B# 305  
PANAMA CITY BEACH, FLORIDA 32413

Noel Elizabeth Staats 2101 West Highway 390, #407  
Lynn Haven, FL 32444

#### ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of these Articles of Incorporation is: CRAIG R. THURMOND, 17680 Front Beach Road, B# 305, Panama City Beach, Florida 32413.

#### ARTICLE IX

AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

ACTION BY DIRECTORS 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 5 day of NOVEMBER, 1999.

  
CRAIG RONALD THURMOND  
INCORPORATOR

STATE OF FLORIDA:  
COUNTY OF BAY:

BEFORE ME, a Notary Public authorized to take acknowledgments

in the State and County set forth above, personally appeared CRAIG RONALD THURMOND, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 5 day of NOVEMBER, 1999.

SWORN TO AND SUBSCRIBED

before me this 5<sup>th</sup> day of November, 1999.

Diane Clayton  
NOTARY PUBLIC

DIANE CLAYTON

My Commission Expires:

NOTARY NUMBER: CC 618297

Personally Known X  
Type of Identification Produced \_\_\_\_\_

Produced Identification \_\_\_\_\_



Diane Clayton  
My Commission CC618297  
Expires April 19, 2001

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
99 NOV 10 AM 9:52  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

STAATS & THURMOND ADVERTISING, DESIGN AND MARKETING, INC.

2. The name and address of the registered agent and office is:

CRAIG RONALD THURMOND  
213 HARRISON AVENUE, SUITE 10  
PANAMA CITY, FLORIDA 32401



CRAIG RONALD THURMOND  
Title: President  
November 5, 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



CRAIG RONALD THURMOND