

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

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

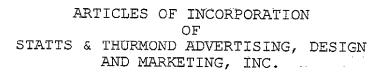
Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

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

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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

<u>DURATION:</u> 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

<u>CAPITAL STOCK:</u> 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

<u>Address</u>

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.

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 Shap of Dovembon, 1999.

NOTARY PUBLIC

DIANE CLAYTON

My Commission Expires:

NOTARY NUMBER: CC 618297

★ My Commission CC619297

Personally Known X
Type of Identification Produced

Produced Identifac

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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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