

P99000100392  
W. FLEMMING WARD  
ATTORNEY AT LAW

P.O. BOX 412  
770 BALDWIN AVENUE  
DEFUNIAK SPRINGS, FLORIDA 32435

(850) 892-3822  
FAX (850) 892-2169

November 9, 1999

Mr. Jim Clark  
Post Office Box 963  
Destin, FL 32540

300003044413--4  
-11/15/99--01116--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Corporation

Dear Jim:

Enclosed please find the original corporation documents to be executed and filed with the State of Florida, Division of Corporations. The filing fee is \$78.75 to be submitted along with the documents.

If you would like us to order the Corporate Kit, which includes the book with minutes, printed or unprinted, and corporate seal, please notify us when you receive your letter of acceptance from the State. The price of the kit is \$53.85, including tax.

Sincerely,

*Charlotte Floyd*

Charlotte Floyd  
Legal Assistant for  
W. Flemming Ward

/cf  
encl/

FILED  
1999 NOV 15 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charlotte Floyd GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Suffix  
DATE 11-16-99  
DOC. EXAM CH

A. Howell NOV 16 1999

FILED

1999 NOV 15 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JAMES<sup>2</sup>, INC.

Article I

The name of this corporation is JAMES<sup>2</sup>, INC.

Article II

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The address of the principle office of the corporation is 12 Northeast Racetrack Raod, Fort Walton Beach, Florida 32547, and the name and address of its initial registered agent is JAMES S. CLARK, whose address is 1043 Stephen Drive, Niceville, Florida 32579.

Article IV

This corporation is to exist perpetually.

Article V

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified

are:

JAMES MIDDLETON  
President/Secretary

4110 Callaway Drive  
Niceville, FL 32579

JAMES S. CLARK  
Vice-President/Treasurer

1043 Stephen Drive  
Niceville, FL 32579

The number of directors of the corporation set forth above shall constitute the authorized number of directors or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

#### Article VI

The name and address of the incorporators are:

JAMES MIDDLETON

4110 Callaway Drive  
Niceville, FL 32579

JAMES S. CLARK

1043 Stephen Drive  
Niceville, FL 32579

#### Article VII

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) divided into one hundred shares of stock at no-par value.

This article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, we, the undersigned, have personally executed these articles of incorporation on this the 10 day of Nov, 1999.


  
\_\_\_\_\_  
JAMES MIDDLETON

FLDL M343-454-61-247-0

STATE OF FLORIDA

COUNTY OF Okaloosa

The foregoing instrument was acknowledged before me this the 10 day of Nov, 1999 by JAMES MIDDLETON, ( ) who is personally known to me, or ( ☒ ) who produced FLDL as identification, and ( ☒ ) who did, or ( ) who did not take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires: \_\_\_\_\_

DREMA HUTCHISON  
"Notary Public - State of FL"  
Comm. Exp. May 24, 2001  
Comm. No. 0660

DREMA HUTCHISON  
"Notary Public-State of FL"  
Comm. Exp. May 24, 2001  
Comm. No. CC640660

FILED

1999 NOV 15 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James S. Clark  
JAMES S. CLARK  
C 462-457-58-168-0

STATE OF FLORIDA

COUNTY OF Okaloosa

The foregoing instrument was acknowledged before me this the 10 day of Nov, 1999, by JAMES S. CLARK, ( ) who is personally known to me, or ( ) who produced FLDL as identification, and (✓) who did, or ( ) who did not take an oath.

Drema Hutchison  
NOTARY PUBLIC  
My commission expires: \_\_\_\_\_

DREMA HUTCHISON  
"Notary Public-State of FL"  
Comm. Exp. May 24, 2001  
Comm. No. 00610660

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Okaloosa County, Florida, residing at 1043 Stephen Drive, Niceville, FL 32579. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this the 10 day of Nov, 1999.

James S. Clark  
JAMES S. CLARK  
Resident Agent