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Green & Green
Attorneys at Law
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DeFuniak Springs, Florida 32435
December 8, 1999

664 Baldwin Avenue DeFuniak Springs, Florida 32433 Phone (850) 892-7213 Phone & Fax (850) 892-2137

W.F. Green (1912-1993) William H. Green

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

O1-O1-O0

800003076118--5 -12/21/99--01032--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

I am enclosing herewith Articles of Incorporation for P.D.L. Old Town Services, Inc., along with a certificate of designation for registered agent and my check in the amount of \$78.75 to cover the costs of filing fees.

Please file the Articles and provide me with a certificate of status at your earliest convenience.

Yours very truly,

WILLIAM H. GREEN

WHG/tb

Enclosures

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# **ARTICLES OF INCORPORATION**

<u>OF</u>

# P.D.L. OLD TOWN SERVICES, INC.

#### ARTICLE I - NAME

The name of the corporation is P.D.L. Old Town Services, Inc.

#### ARTICLE II - DURATION

The corporate existence shall begin January 1, 2000, and the corporation shall exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any business which may be lawfully conducted in the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

## ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office shall be at 370 E. Hwy. 90, DeFuniak Springs, Florida 32433, and the initial registered agent shall be Roger D. White.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the Directors of this corporation are:

Roger D. White 2675 Hwy. C-81A Ponce de Leon, FL 32455

Dianne H. White 2675 Hwy. C-81A Ponce de Leon, FL 32455

#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the persons signing these articles are:

Roger D. White 2675 Hwy. C-81A Ponce de Leon, FL 32455

Dianne H. White 2675 Hwy. C-81A Ponce de Leon, FL 32455

# ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 2675 Hwy. C-81A, Ponce de Leon, Florida 32455, and the mailing address of the corporation shall be 2675 Hwy. C-81A, Ponce de Leon, Florida 32455.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation this

day of December, A.D. 1999.

Roger D. White

Dianne H. White

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is P.D.L. Old Town Services, Inc.
- 2. The name and address of the registered agent and office is Roger D. White, 370 E. Hwy. 90, DeFuniak Springs, Florida 32433.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS OF 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.

Name '

Data

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