

P04000106401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000039120600

07/16/04--01009--002 **87.50

04 JUL 16 PM 3:27
SEI
PMSI

TRANSMITTAL LETTER

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

SUBJECT: Port of Call Realty and Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Ramon W. Shaw
Name (Printed or typed)

P.O. Box 1315

Address

Santa Rosa Beach, Florida 32459

City, State & Zip

(850) 978-3983

Daytime Telephone number

04 JUL 16 PM 3:27
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Port of Call Realty and Development, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 1315
Santa Rosa Beach, Fl. 32459

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To conduct Real Estate transactions and Development / Construction Duties including tractor / grade work and finish carpentry

ARTICLE IV SHARES

The number of shares of stock is: 100 shares , no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ramon W. Shaw P.O. Box 1315 Santa ROsa Beach, Fl. 32459, President
William H. Teal 106 Manglebee Drive Ponce de Leon, Fl. 32455 Vice-Pres.
Brandon R. Shaw P.O. Box 1315 Santa Rosa Beach, Fl. 32459, Secretary
Rena F. Shaw P.O. Box 1315 Santa Rosa Beach, Fl. 32459, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

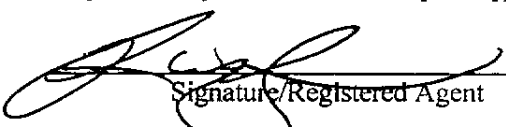
Ramon W. Shaw 106 Manglebee Drive Ponce de Leon, Fl. 32455

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramon W. Shaw P.O. Box 1315 Santa Rosa Beach, Fl. 32459

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

07-15-04
Date


Signature/Incorporator

07-15-04
Date

04 JUL 16 PM 3:27
SEC 1
DIVISION