

P95000043831



ACCOUNT NO. : 072100000032

REFERENCE : 604344 80388A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizot

ORDER DATE : May 24, 1995

ORDER TIME : 11:35 AM

ORDER NO. : 604344

400001506414

CUSTOMER NO: 80388A

CUSTOMER: Ms. Tammy L. Austin
EMMANUEL SHEPPARD & CONDON

30 South Spring Street

Pensacola, FL 32501

DOMESTIC FILING

NAME: SOUTH HARBOUR MANAGEMENT
GROUP, INC.

(THIS NAME IS BEING RESERVED)

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

NANCY HENDRICKS JUN - 7 1995

EXAMINER'S INITIALS: _____

RECEIVED
95 JUN - 6 PM 12:19
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

SOUTH HARBOUR MANAGEMENT GROUP, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is South Harbour Management Group, Inc., and its principal office is located at 1198 Gulf Breeze Parkway, Suite 8, Gulf Breeze, Florida 32561 and its mailing address is the same.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

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

FILED
95 JUL -8 11:12 57
SECRET
MILLER

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.10 par value common stock, all of one class and series.

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 1198 Gulf Breeze Parkway, Suite 8, Gulf Breeze, Florida 32561 and the name of this corporation's initial registered agent is David T. Clark.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is David T. Clark, 1198 Gulf Breeze Parkway, Suite 8, Gulf Breeze, Florida 32561.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of June, 1995.

David T. Clark
DAVID T. CLARK, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 5th day of June, 1995, by DAVID T. CLARK, who personally appeared before me and who is personally known to me ~~or who has produced~~ as identification.

Sign: Tammy L. Austin

Print: Tammy L. Austin

NOTARY PUBLIC, State of Florida

FAUSERSTLA\CLARK\ARTICLES.



TAMMY L. AUSTIN
My Comm Exp. 7/08/98
Bonded By Service Ins
No. CC213482

☒ Personally Known ☐ Other L.R.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, DAVID T. CLARK, am familiar with and hereby accept the appointment as Registered Agent for SOUTH HARBOUR MANAGEMENT GROUP, INC., as set forth in the Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
 seal this 5th day of June, 1995.

David T. Clark
DAVID T. CLARK

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFESSIONAL
CORPORATION
ANNUAL REPORT

1996



OFFICE OF THE SECRETARY OF STATE
Tallahassee, Florida
Department of State
Division of Corporations

FILED

96 SEP -4 AM 7:46

SECRETARY OF STATE
FLORIDA

DOCUMENT # P95000043831 (3)

SOUTH HARBOUR MANAGEMENT GROUP, INC.

Please pay this report by check.

Mailing Address:

1198 GULF BREEZE PARKWAY
SUITE 8
GULF BREEZE FL 32561

1198 GULF BREEZE PARKWAY
SUITE 8
GULF BREEZE FL 32561

3. Date Incorporated or Qualified	3a. Date of Last Report
08/05/1995	
4. FEI Number	Applied For Not Applicable
59-3324325	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
☐	
8. This corporation has liability for any Florida Statutes	☒ Yes ☐ No

21. Principal Office Location	2a. Mailing Office Location
127 ALCANIZ STREET	127 ALCANIZ STREET
22. City & State	27. City & State
PENSACOLA, FLORIDA	PENSACOLA, FLORIDA
23. Zip	28. Zip
32501	32501
24. Country	29. Country
USA	USA

9. Name and Address of Current Registered Agent

CLARK, DAVID T
1198 GULF BREEZE PARKWAY
SUITE 8
GULF BREEZE FL 32561

10. Name and Address of New Registered Agent

81. Name	CLARK, DAVID T
82. Street Address (Box Number is Not Acceptable)	127 ALCANIZ STREET
83. City	PENSACOLA
84. State	FL
85. Zip Code	32501

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation has been duly organized under the laws of the State of Florida, and that the same is now in full compliance with the provisions of the Florida Statutes, Chapter 607, Florida Statutes.

SIGNATURE

David J. Clark

(Print) Registered Agent Signature

(Typed) Registered Agent Signature

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	DELETE	NAME	Change Addition
Clark, David T. 127 S. Alcaniz St. Pensacola, FL. 32501	☐	11 NAME 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP	☐
VP, S, T McAlpin, Richard R. 127 S. Alcaniz St. Pensacola, FL. 32501	☐	15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY, ST, ZIP	☐
	☐	19 NAME 20 STREET ADDRESS 21 CITY, ST, ZIP	☐
	☐	22 NAME 23 STREET ADDRESS 24 CITY, ST, ZIP	☐
	☐	25 NAME 26 STREET ADDRESS 27 CITY, ST, ZIP	☐
	☐	28 NAME 29 STREET ADDRESS 30 CITY, ST, ZIP	☐

REINSTATEMENT 9-4-96
1996
mwb 9-19-96
300001973009--3
-10/14/96--01038--020
****375.00 ****375.00

SIGNATURE: *David J. Clark*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

7-23-96 (904) 4321090

CR2E034 (3/96)