

L99000005052

James P. Mc CLain

Requestor's Name

1749 Country Club Dr

Address

Titusville, Florida 32780

City/State/Zip

Phone #

407-283-9707

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Anchor Cay Development Group, LLC

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AND
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ARTICLES OF INCORPORATION

ARTICLE I- Name

The Name of the Limited Liability Company is:

Anchor Cay Development Group, L.L.C.

ARTICLE II- Address

The mailing address and street address of the principal office of the *Anchor Cay Development Group, L.L.C.* is:

*1000 Savage Court, Suite 200
Longwood, Florida 32750-
PZ 32750*

ARTICLE III- Duration

The period of duration for the *Anchor Cay Development Group, L.L.C.*, shall be perpetual

ARTICLE IV. Management

The *Anchor Cay Development Group, L.L.C.*, is to be managed by a manager or managers and the names and addresses of such managers who is/are to serve as manager(s) is/are:

*James P. McClain
1749 Country Club Drive
Titusville, Florida 32780
PZ 32780*

ARTICLE V- Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

As determined by the current manager as the need or needs arise, and the growth of the company reaches such a point in revenue or activities as to warrant.

ARTICLE VI- Members Rights to Continue Business

The right, if given, of the remaining members of the *Anchor Cay Development Group, L.L.C.* to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the *Anchor Cay Development Group, L.L.C.*, shall be:

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As determined by those entrusted with the governing at the time of need. Those trustees shall be announced in writing at the first business meeting following the registration of *Anchor Cay Development Group, L.L.C.*, within ten (10) days of registration.

ARTICLE VII-Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of *Anchor Cay Development Group, L.L.C.*, certifies:

- 1) the above named limited liability company has at least one member.
- 2) the total amount of cash contributed by the member is \$1,000.00 ;
- 3) if any, the agreed value of property other than cash contributed by member is: office equipment 1,000.00 ;
- 4) the total amount of cash and property contributed and anticipated to be contributed by member is \$2,000.00

James P. McClain
James P. McClain, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

James P. McClain
James P. McClain, Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The Name of the limited liability company is:

ANCHOR CAY DEVELOPMENT GROUP, L.L.C.

2. The name and the Florida street address of the registered agent are:

James P. McClain

1749 Country Club Drive

Titusville, Florida 32780

Having been named as Registered Agent and to accept service of process for the above stted limited liability company 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.

James P. McClain, Manager
SIGNATURE

Filing Fee: \$ 35. For Designation of Registered Agent

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