

No 7000005814

(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



900103911359

06/07/07--01027--016 **78.75

FILED
RECEIVED
2007 JUN -7 P 12:21
07 JUN -7 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

62-81-9
62-81-9
62-81-9

CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 937528 80573A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 7, 2007

ORDER TIME : 10:45 AM

ORDER NO. : 937528-005

CUSTOMER NO: 80573A

DOMESTIC FILING

NAME: GOLF VILLAS INVESTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS: _____

*Resubmit with
original file
date. Thanks*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2007

CSC

SUBJECT: GOLF VILLAS INVESTORS, INC.
Ref. Number: W07000027397

We have received your document for GOLF VILLAS INVESTORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 907A00039121

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JUN 11 PM 12:45
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**ARTICLES OF INCORPORATION
OF
GOLF VILLAS INVESTORS, INC.**

Article I - Name

The name of this corporation is **GOLF VILLAS INVESTORS, INC.** The mailing address/principal office of the corporation is: 1929 Turnbull Lakes Drive, New Smyrna Beach, Florida 32168.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: Investment, management ownership, design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents (\$.10) per share. All stock issue shall be fully paid.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash 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 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 the initial registered office of this corporation is 1929 Turnbull Lakes Drive, New Smyrna Beach, FL 32168, and the name of the initial registered agent of this corporation at that address is Conway C. Broun, who hereby accepts such designation by his signature hereto.

Article VII - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Conway C. Broun	1020 Barber Creek Drive, Suite 202 Watkinsville, Georgia 30677
Russell A. Crump	1929 Turnbull Lakes Drive New Smyrna Beach, Florida 32168
Mitchell K. Malcom	1929 Turnbull Lakes Drive New Smyrna Beach, Florida 32168
Roger Burgess	1929 Turnbull Lakes Drive New Smyrna Beach, Florida 32168

Article VIII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Conway C. Broun	1929 Turnbull Lakes Drive New Smyrna Beach, FL 32168

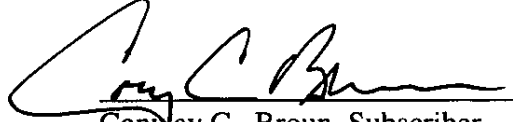
Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

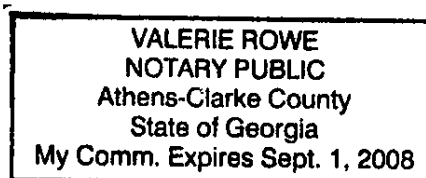
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 8 day of May, 2007.



Conway C., Broun, Subscriber

STATE OF GEORGIA
COUNTY OF OCONEE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Conway C. Broun, who produced a driver's license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of May, 2007.




Notary Public, State of Georgia
My Commission expires:

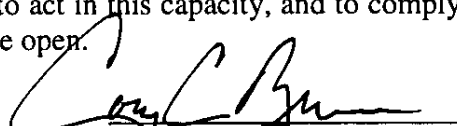
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

Golf Villas Investors, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of New Smyrna Beach, Florida 32168, County of Volusia, State of Florida, has named **Conway C. Broun**, located at 1929 Turnbull Lakes Drive, New Smyrna Beach, FL 32168, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.


Conway C. Broun
Registered Agent