

N96000000282

THOMAS SALE, JR.
Attorney and Counsellor at Law
SUITE ONE
602 HARRISON AVENUE
MAIL ADDRESS, P.O. BOX 426
PANAMA CITY, FLORIDA 32402

FILED
96 TELEPHONE: (904) 763-7311
FAX: (904) 765-8888
SEC. OF STATE
TALLAHASSEE, FLORIDA

December 18, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

000001666540
-12/20/95--01030--008
***122.50 ***122.50

Re: Incorporation of South Walton Business Association, Inc.

Gentlemen:

Enclosed are the originals and one copy of the Articles of Incorporation and Designation of Registered Agent for the above-referenced corporation.

Also enclosed is a check in the amount of \$122.50 for the required filing fees. We will appreciate your filing and returning a certified copy of these documents to our office.

Thank you for your anticipated assistance in this matter.

Very truly yours,

Robert Sale

RS/kc
Enclosures

W95-25043
2295
524 complete address

1-18-96
KS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1995

THOMAS SALE, JR.
602 HARRISON AVENUE, SUITE ONE
POST OFFICE BOX 426
PANAMA CITY, FL 32402

SUBJECT: SOUTH WALTON BUSINESS ASSOCIATION, INC.
Ref. Number: W95000025043

We have received your document for SOUTH WALTON BUSINESS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The zip codes for the principal place of business and the registered agent are not listed. Please complete the addresses and resubmit.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 395A00055535

THOMAS SALE, JR.
Attorney and Counsellor at Law
SUITE ONE
602 HARRISON AVENUE
MAIL ADDRESS, P.O. BOX 428
PANAMA CITY, FLORIDA 32402

TELEPHONE: (904) 763-7311
FAX: (904) 763-8886

January 11, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

ATTN: Ms. Kathy Hyman

Re: Ref. Number: W95000025043
Incorporation of South Walton Business Association,
Inc. (A Corporation Not for Profit)

Dear Ms. Hyman:

Pursuant to your letter of December 28, 1995, on the subject corporation, I enclose corrected newly executed originals of the following:

1. Articles of Incorporation,
2. Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.

Please process these originals along with the \$122.50 fee you retained from our first mailing. Thank you for your patience and assistance in this matter. If you have any question, please do not hesitate to call.

Yours very truly,



Robert Sale

RS/kc
Enclosures

ARTICLES OF INCORPORATION
OF
SOUTH WALTON BUSINESS ASSOCIATION, INC.
A Corporation Not for Profit

FILED
96 JUN 17 AM 9 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation not for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is SOUTH WALTON BUSINESS ASSOCIATION, INC. The principal office of the corporation is 3010 Highway 98, Santa Rosa Beach, Florida 32459, and the mailing address is P. O. Box 1694, Santa Rosa Beach, Florida 32459.

Article II - Purpose

This corporation is organized for the purpose of facilitating business cooperation among the businesses in South Walton County, Florida, regarding future development.

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Initial Registered
Office and Agent

The street address of the initial registered office of this corporation is 3010 Highway 98, Santa Rosa Beach, Florida 32459, and the name of the initial registered agent of this corporation at that address is Terry Lynn Schrader.

Article V - Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time as provided in the by-laws, but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Larry G. Baldwin
5438 Highway 98
Santa Rosa Beach, FL 32459

Lynn Haas
9735 W. Emerald Coast Parkway
Destin, FL 32541

Terry Lynn Schrader
3010 Highway 98
Santa Rosa Beach, FL 32459

Directors are to be elected as provided in the by-laws.

Article VI - Incorporators

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

Terry Lynn Schrader
3010 Highway 98
Santa Rosa Beach, FL 32459

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 11th day of January, 1996.

Terry Lynn Schrader (Seal)
Terry Lynn Schrader

STATE OF FLORIDA

COUNTY OF Bay

BEFORE ME, the undersigned authority, this day personally
appeared TERRY LYNN SCHRADER, who is personally known to me or
who produced FDL # S636-812-62-362-0, EXP. 12-02-1992 as
identification, and who executed the foregoing Articles of
Incorporation, and acknowledged before me that he executed the
same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid
this 11th day of January, 1996.

Kelli A. Clark
Notary Public
My Commission expires:

(Notary Seal)



OFFICIAL SEAL
KELLI A. CLARK
Notary Public, State of Florida
My Comm. Expires May 21, 1999
No. CC 465513

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

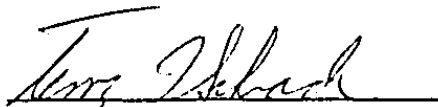
96 JAN 17 11 58 AM
FILED

In pursuance of Chapter 617.0501 Florida Statutes, the following is submitted in compliance with said act:

SOUTH WALTON BUSINESS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at 3010 Highway 98, Santa Rosa Beach, Florida 32459, has named TERRY LYNN SCHRADER located at 3010 Highway 98, Santa Rosa Beach, Florida 32459, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Resident Agent for the above stated corporation, at the place designated in this certificate, I hereby accept said appointment, state that I am familiar with, and accept the obligations provided for in the Florida Statute 617.0503.


TERRY LYNN SCHRADER
Resident Agent