McCARTHY SUMMERS et al 561 283 1803

# Florida Department of State

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Account Name : MCCARTHY, SUMMERS, BOBKO, MCKEY, WOOD & SA

Account Number : Il9990000170 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

**Bumpers & Beneway Development Corporation** 

Certificate of Status	0
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P.02/04

# ARTICLES OF INCORPORATION **BUMPERS & BENEWAY DEVELOPMENT CORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I: NAME AND MAILING ADDRESS

The name of the corporation is BUMPERS & BENEWAY DEVELOPMENT CORPORATION, the address of the principal office of this corporation shall be 1907 SW Mooring Drive, Palm City, Florida 34990 and the mailing address of the corporation shall be the same.

#### ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of the corporation shall be McCARTHY, SUMMERS, BOBKO, McKEY, WOOD & SAWYER, P.A., 2081 E. Ocean Boulevard, Second Floor, Stuart, Florida 34996. The name of the initial registered agent of the corporation at that address is Steven L. Perry.

#### ARTICLE V: TERMS OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VI: DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, By-Laws adopted by the Shareholders, but the corporation shall never have less than one director. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation.

#### ARTICLE VII: INITIAL DIRECTORS

The name and address of the initial members of the first board of directors is:

Name

Address

Jay C. Bumpers, III

1907 SW Mooring Drive

Palm City, Florida 34990

1907 SW Mooring Drive

Charles Beneway

Palm City, Florida 34990

#### ARTICLE VII: INCORPORATOR

The name and the address of the incorporator of this corporation and subscriber to these Articles of Incorporation is:

Name

Address

Steven L. Perry

McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A. 2081 E. Ocean Blvd., Second Floor

Stuart, Florida 34996

#### ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this \0 day of January, 2000.

STEVENIL PERRY

Incorporator and Registered Agent

Fiorida Bar No. 314358

## ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

McCarthy, Summers, Bobko, McKey, Wood & Sawyer, P.A., a Florida Corporation authorized to transact business in this State, having a business address identical with the registered office of the corporation named above, and having been designated the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505 Florida Statutes.

STEVEN IL PERRY

STATE OF FLORIDA COUNTY OF MARTIN

I HEREBY CERTIFY that on this day before me, an officer duly authorized to tak acknowledgments, that the foregoing instrument was acknowledged by Steven L. Percy, who is personally known to me and who did take an oath.

Witness my hand and official seal in the County and State last aforesaid, on this A

day of January, 2000.

ly Commission CC800172 Expires January 3, 2003

My Commission Expires: