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# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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From:

: CONERLY & HELMICH, P.L.L.C. Account Name

Account Number : I19990000084 : (850)837-5118

: (850)837-5187 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Affordable Homes of Destin, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	\$2.04
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION

OF

# Affordable Homes of Destin, Inc.

ARTICLE I

NAME

The name of this Corporation is Affordable Homes of Destin, Inc.

ARTICLE II

DURATION

This Corporation shall have perpetual existence.

ARTICLE III

**PURPOSE** 

This Corporation is organized for the purpose of conducting all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

# ARTICLE V

# PRE-EMPTIVE 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 (as

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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 8970 Heron Walk, Destin, FL 32541 and the initial registered agent of this Corporation at that address is Jay Barber.

# ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have at least 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The name and address of the initial director of this Corporation is:

Jay Barber 8970 Heron Walk Destin, FL 32541

# ARTICLE VIII

#### PRINCIPAL OFFICE

The principal office and mailing address of this Corporation is 8970 Heron Walk, Destin, FL 32541.

# ARTICLE IX

# INCORPORATOR

The name and address of the person signing these Articles is Jay Barber, 8970 Heron Walk, Destin, FL 32541.

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Jay Barber, Esq. F.O. Box 5499 Destin, Florida 32541 (850) 837-5119 ((H00000003084 1))

# ARTICLE X

# INDEMNIFICATION

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

# ARTICLE XI

# ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 19th day of January, 2000.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for Affordable Homes of Destin, Inc.

Registered Agent

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Prepared by:

Jay Barber, Esq. P.O. Box 5499 Destin, Florida 32541 (850) 837-5118