

TRANSMITTAL LETTER

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FILED

00 APR -5 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/05/00--01056--003
*****87.50 *****87.50

SUBJECT: VANTAGE POINT DEVELOPMENT, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael V. Carr
Name (Printed or typed)

302 Moonlight Bay Drive
Address

Panama City Beach, Fl. 32407
City, State & Zip

(850) 230-8812
Daytime Telephone number

PLEASE NOTE THAT THIS CORPORATION WILL BE REGISTERED WITH IRS
AS AN S CORPORATION.

NOTE: Please provide the original and one copy of the articles.

W00-9461

ARTICLES OF INCORPORATION
OF
VANTAGE POINT DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is **Vantage Point Development, Inc.**

ARTICLE II

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michael V. Carr
302 Moonlight Bay Drive
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. This Registered Office address shall also be the Principal Address.

ARTICLE VI

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

Michael V. Carr
302 Moonlight Bay Drive
Panama City Beach, Florida 32407

Linda E. Carr
302 Moonlight Bay Drive
Panama City Beach, Florida 32407

Larry W. Stephens
1717 Brown Avenue
Panama City, Florida 32401

Teresa A. Stephens
1717 Brown Avenue
Panama City, Florida 32401

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Michael V. Carr
302 Moonlight Bay Drive
Panama City Beach, Florida 32407

ARTICLE IX

The 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 Stockholders and approved at a Stockholders' Meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on April 4, 2000.

I HEREBY ACCEPT THE DESIGNATION AS
REGISTERED AGENT.


Michael V. Carr, Incorporator / Registered Agent

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TALLAHASSEE, FLORIDA