

PO000054092

Requester's Name

POST OFFICE BOX 2447
SANTA ROSA BEACH, FL 32459

City/State/Zip

Phone #

FILED
00 MAY 26 PM 3:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

50

ARTICLES OF INCORPORATION
OF
SANTA ROSA BEACH TOWING, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **SANTA ROSA BEACH TOWING, INC.**

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized to transact any and/or all business for which the Corporation may be incorporated pursuant to Chapter 607, Florida Statutes, and/or any other applicable laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of preferred stock at \$10.00 par value.

ARTICLE V - PRE-EMPTIVE 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/she already holds, shall have the right to purchase his/her pro-rata share thereof at the price for 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 5438 U. S. Highway 98 W., Santa Rosa Beach, FL 32459; and, the initial registered agent of this Corporation is Larry G. Baldwin, Sr. The address of the principal address is the same. The Post Office address is Post Office Box 2447, Santa Rosa Beach, Florida, 32459.

ARTICLE VII - INITIAL BOARD OF DIRECTORS/INCORPORATORS

This Corporation shall have two director (s) initially. The number of directors may be increased from time to time by the By-Laws of this Corporation. The name and address of the initial directors, who are also the incorporators of this Corporation, are:

President/Treasurer

LARRY G. BALDWIN, SR
POST OFFICE BOX 2447
5438 U.S. HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

Vice/President/Secretary

PATRICIA W. BALDWIN
POST OFFICE BOX 2447
5438 U.S. HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459

ARTICLE VIII - INITIAL OFFICERS

The name of the initial officers who shall serve until his successors are chosen by a majority vote of the Directors are:

LARRY G. BALDWIN, SR. and PATRICIA W. BALDWIN

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

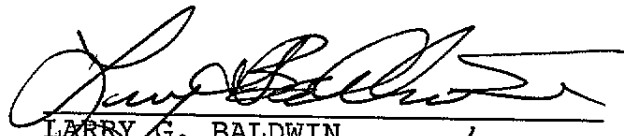
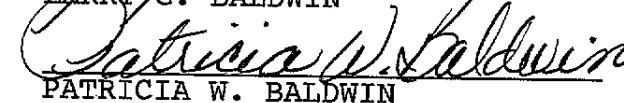
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any

amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SECTION 1244 STOCK

This corporation shall issue stock in accordance with Section 1244 of the Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 25th day of May, 2000.

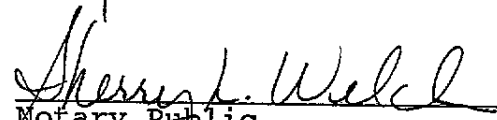

LARRY G. BALDWIN

PATRICIA W. BALDWIN

STATE OF FLORIDA
COUNTY OF WALTON

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Larry G. Baldwin and Patricia W. Baldwin, who known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this the 25th day of May, 2000.

 Sherry L. Welch
My Commission CC820149
Expires March 23, 2003


Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SANTA ROSA BEACH TOWING, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Santa Rosa Beach, County of Walton, State of Florida, has named Larry G. Baldwin, Sr., Post Office Box 2447, Santa Rosa Beach, Florida, 32459; and street address of 5438 U.S. Highway 98 West, Santa Rosa Beach, Florida, 32459 as its agent to accept service of process within this State.

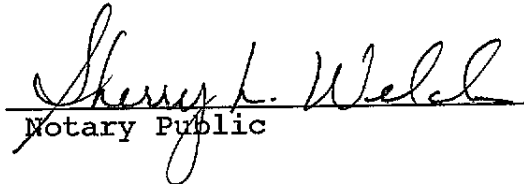
ACKNOWLEDGEMENT:

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


LARRY G. BALDWIN, SR.

Sworn to and subscribed before me on this the 25th day of May, 2000.

My Commission Expires:


Notary Public



Sherry L. Welch

My Commission CC820149

Expires March 23, 2003

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