

P02000012056

Jack Lockman Jr, Esq

Requester's Name

77 Jones Ave

Address

850-623-2500

Milton FL 32570

City/State/Zip

Phone #

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02 FEB -1 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Fine Homes of Northwest Florida, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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

300004853979--6
-02/01/02--01071--001
*****78.75

900004853979--6
-02/01/02--01071--001
*****78.75 *****78.75

Examiner's Initials



January 31, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

AIRBORNE

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Fine Homes of Northwest Florida, Inc.**

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Incorporation of **Fine Homes of Northwest Florida, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	<u>\$78.75</u>

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Brenda Gibson
Assistant to Jack Locklin, Jr.

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OE

FINE HOMES OF NORTHWEST FLORIDA, INC.

ARTICLE - I

The name of this corporation is: **FINE HOMES OF NORTHWEST FLORIDA, INC.**

ARTICLE - II

The purpose of this corporation is to market and sell quality homes, and any and all other lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock

ARTICLE IV - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4700 Highway 90, Pace, Florida 32571, and the name of the initial registered agent of this corporation is Carla Cook. Also principal office address.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

NAME

ADDRESS

Carla Cook

4700 Highway 90
Pace, Florida 32571

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Carla Cook of 4700 Highway, Pace, Florida 32571.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation on the 31st day of January, 2002.

Carla Cook

Carla Cook

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Carla Cook**, to me well known and known to me to be the individual described in or who presented FLA Drivers License as identification, and who executed the foregoing Articles of Incorporation of **FINE HOMES OF NORTHWEST FLORIDA, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 31 day of January, 2002.

[Signature]
Notary Public

My commission expires: _____

NOTARY PUBLIC - STATE OF FLORIDA
DENNIS R. WILSON
COMMISSION # CC842571
EXPIRES 6/7/2003
BONDED THRU ASA 1-888-NOTARY1

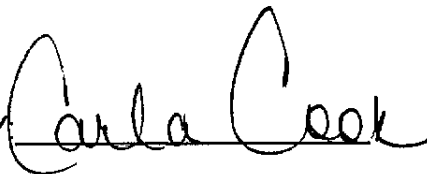
CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

FINE HOMES OF NORTHWEST FLORIDA, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Pace, Santa Rosa County, Florida, has named **Carla Cook** of 4700 Highway 90, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 31st day of January, 2002.

FINE HOMES OF NORTHWEST FLORIDA, INC.

BY 

Carla Cook

ACCEPTANCE

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 the act relative to keeping open an office.



Carla Cook

TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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