

P02000036308

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED
2002 APR -3 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1- BROKEN BOW ESTATES

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 APR -3 AM 11:21
DIVISION OF CORPORATION

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

gf
4/3/02

**ARTICLES OF INCORPORATION
OF
BROKEN BOW ESTATES, INC.**

FILED

2002 APR -3 PM 3:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the sole subscriber to these Articles of Incorporation is a natural person competent to contract, hereby undertaking to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: BROKEN BOW ESTATES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the Office of the Secretary of State for the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business under the laws of the State of Florida or the United States.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock which shall be designated common shares.

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 in that which he already holds, shall have the right to purchase this prorata share

(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED AGENT AND PRINCIPAL

OFFICE OF CORPORATION

The name of the initial registered agent of this corporation is: Robert Kit Korey, of 595 W. Granada Boulevard, Suite A, Ormond Beach, Volusia County, Florida 32174, and the street address of the principal office of this corporation is: 809 High Point Drive, Port Orange, Volusia County, Florida 32127.

ARTICLE VII. INCORPORATORS

The name and address of the person signing these Articles is: ROBERT KIT KOREY whose address is: 809 High Point Drive, Port Orange, Florida 32127.

ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall not have directors. The business of this corporation is to be managed by a majority of the shareholders entitled to vote, rather than by a Board of Directors.

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify any offer to the full extent of the law.

ARTICLE X. 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
this 2 day of April, 2002.


ROBERT KIT KOREY

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this _____ day of _____, 2002, by ROBERT KIT KOREY, who (is/are personally known to me) (provided his/her/their driver's license(s) as identification) and who (did) (did not) take an oath.

Notary Public
State of Florida at Large
My Commission No:
My Commission Expires:

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

FILED


2002 APR -3 PM 3:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

First, BROKEN BOW ESTATES, INC., desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation, at 809 High Point Drive, Port
Orange, Volusia County, Florida, 32127, has named the undersigned as agent to accept service of
process within this state.

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.


ROBERT KIT KOREY, Registered Agent