

PD2000063137

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

EFFECTIVE DATE

6-6-02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUN -7 AM 11:27

FILED

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

1- SUNSET DEVELOPMENT OF BAY COUNTY, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

RECEIVED  
02 JUN -7 AM 9:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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-06/07/02--01024--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

6/7/02 5

**EFFECTIVE DATE**

6-6-02

**FILED**

**02 JUN -7 AM 11: 27**

**ARTICLES OF INCORPORATION**

**OF**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SUNSET DEVELOPMENT OF BAY COUNTY, INC.**

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The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Sunset Development of Bay County, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually. This corporation shall commence its existence on June 6, 2002.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 8815-A Thomas Drive, Panama City Beach, Florida 32408. The registered agent for this corporation is Sylvia M. Harrison, whose address is 8815-A Thomas Drive, Panama City Beach, Florida 32408.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation shall be one (1). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Sylvia M. Harrison  
8815A Thomas Drive  
Panama City Beach, FL 32408


ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is SYLVIA M. HARRISON, whose address is 8815-A Thomas Drive, Panama City Beach, Florida, 32408.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 10th day of June,  
2002.

  
Sylvia M. Harrison  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and  
acknowledged before me this 10th day of June, 2002, by Sylvia M.  
Harrison, who is personally known to me or who has produced  
as identification.

  
Notary Public - Signature



Mary E Weaver  
My Commission CC967914  
Expires September 19, 2004

FILED

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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

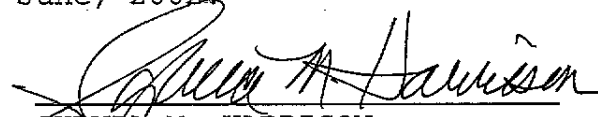
OF

SUNSET DEVELOPMENT OF BAY COUNTY, INC.

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Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 16<sup>th</sup> day of June, 2002.

  
SYLVIA M. HARRISON  
Registered Agent