

PD2000085468

ANDREWS & DAVIS  
ATTORNEYS AT LAW  
THE PROFESSIONAL BUILDING  
694 BALDWIN AVENUE, SUITE 1  
POST OFFICE BOX 705  
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS  
MARK D. DAVIS

TELEPHONE (850) 892-5838  
FACSIMILE (850) 892-5837

August 1, 2002

The Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
02 AUG -6 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500006924395--9  
-08/06/02--01063--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

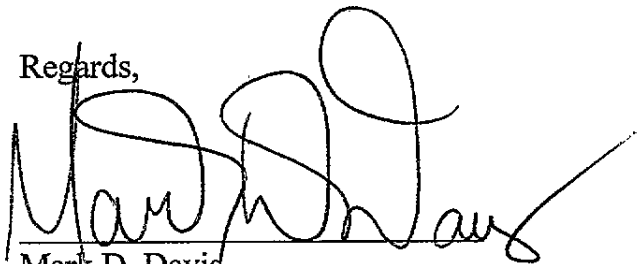
**Re: ROSS BEACH PROPERTIES, INC.**

Dear Division of Corporation:

Enclosed is an original and one copy of the Articles of Organization for the above referenced corporation. A check in the amount of \$78.75 is enclosed for the filing fee and a certified copy of the articles.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Regards,



Mark D. Davis  
Andrews & Davis

MDD.sjd  
Enclosures

SE  
8/7

**ARTICLES OF INCORPORATION  
OF  
ROSS BEACH PROPERTIES, INC.**

**ORIGINAL**

In compliance with the requirements of Chapters 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is ROSS BEACH PROPERTIES, INC.

**ARTICLE II**

The existence of the Corporation shall begin upon the filing of these articles with the Secretary of State's office in Tallahassee, Florida.

**ARTICLE III**

The street address of the principal office of the Corporation is 191 Lakeview Drive, DeFuniak Springs, Walton County, Florida 32433.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 10 persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in Title 26 United States Code Section 1361, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a non-resident alien.

**ARTICLE V**

The initial street address of the Corporation's registered office is 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida 32435. The initial registered agent for the Corporation at that address is Mark D. Davis, Attorney at Law.

**FILED**  
02 AUG -6 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

The initial board of directors shall consist of six members.. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Linda Ross Aldy	124 Hunters Cove Madison, MS 39110
James E. Aldy, Sr.	124 Hunters Cove Madison, MS 39110
Margaret D. Ross	147 Oak Street Oakland, MS 38948
Janet Ross Caulder	Post Office Box 475 Coffeeville, Mss 38922
Martha Ross Smith	191 Lakeview Drive DeFuniak Springs, Florida 32433
Ronnie L. Smith	191 Lakeview Drive DeFuniak Springs, Florida 32433

## ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Martha Ross Smith	191 Lakeview Drive DeFuniak Springs, Florida 34233

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

## ARTICLE IX

This general purpose for which the corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Section 607.0301 et seq., Florida Statutes (2000), and Chapter 621, Florida Statutes (2000) or any successor statutes or as may be amended. Further, the corporation shall provide professional veterinarian services.

**ARTICLE X**


This corporation shall have and exercise any all power that corporations have and may exercise under the laws of the State of Florida, specifically including the provisions of Section 607.0302, Florida Statutes (2000), Chapter 621, Florida Statutes, or any successor statutes or as may be amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 29<sup>th</sup> day of July, 2002

  
Martha Ross Smith

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ROSS BEACH PROPERTIES, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
MARK D. DAVIS  
Attorney at Law  
694 Baldwin Avenue, Suite 1  
DeFuniak Springs, Florida 32435  
Telephone (850) 892-5838  
Facsimile (850) 892-5837  
Florida Bar Number 0764700

Dated: 7-31-02

**FILED**  
02 AUG -6 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA