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Division of Corporations

# P0200094117

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : BURKE AND BLUE, P.A.

Account Number : 072100000111 - Phone : (850)769-1414 Fax Number : (850)784-0857

# FLORIDA PROFIT CORPORATION OR P.A.

SUNSET PIER DEVELOPMENT, INC.

	<u></u>
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

<u>or</u>

# SUNSET PIER DEVELOPMENT INC.

## <u> Article I - Neme</u>

The name of this corporation is subset Pier Development, Inc.
The initial street address of the principal office and mailing address is 3512 7th Avenue, South, Birmingham, AL, 32522.

# Article II - Duracion

This corporation shall exist perpetually, commending with the date of execution and acknowledgment of these Arcicles.

### Arricle III - Purpose

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

# Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

# Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

# Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from

PREPARED BY:

ROB BLUE, JR., ESQ.

221 McKenzie Avenue

Panama City, FL 32401

--(850) 769-1414

Fla Bar # 0122450

Matter #: \$267-13432

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time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial directors of this corporation are:

LUCIUS S. EVINS, III

3512 7th Avenue South Birmingham, AL 35201

JOHN S. MCCRORY

3512 7th Ave. South Birmingham, AL 35222

JAMES E. ELDER

1735 Indian Creek Drive Birmingham, AL 35243

#### Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

## Article IX - Indomnification

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

# Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

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IN WITNESS WHEREOF, the undersigned subscribers have hereunto executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of August, 2002.

Lucius S. Evins, III

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this 4th day of August, 2002. by Lucius 5. Evins, III who XX. personally known to me or produced as identification.

(SEAL)

Diana So Faucheung



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

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

First - That Sunset Pier Development, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Rob Blue, Jr., located at 221 McKenzie Avenue, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at 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.

Rob Blue, Jr.

(Registered Agent)