# P03000014170

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## TRANSMITTAL LETTER

Jan. 16, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	CASE COMPANY OF	WALTON COUNTY	(Tita)
•			•
Enclosed is an origina	il and one(1) copy of the article	s of incorporation and a	theck for :
☐ \$70.00 Filing Fee		☑\$78.75 Filing Fee & Certified Copy	Say 50 Filing Fee, Certified Copy & Certificate of
Return	to:	ADDITIONAL CO	
FROM:	F. B. ESTERGRI Name (P	EN, P.A.	
	P.O. DRAWER 21	167	· · ·
•		Address	
•	FT. WALTON BEE	State & Zip	

NOTE: Please provide the original and one copy of the articles.

1 850 243 Ul39 or 1 850 830 4268

Daytime Telephone number



## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 29, 2003

F.B. ESTERGREN, P.A. P.O.DRAWER 2167 FT WALTON BCH, FL 32549

SUBJECT: CASE COMPANY OF WALTON COUNTY

Ref. Number: W03000002721

We have received your document for CASE COMPANY OF WALTON COUNTY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 603A00005944

FILED

#### ARTICLES OF INCORPORATION

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OF

SECREMANT OF STATE TALLAHASSEE, FLORIDA

CASE COMPANY OF WALTON COUNTY, INC.

## ARTICLE I - NAME:

The name of this corporation is: CASE COMPANY OF WALTON COUNTY, INC., hereinafter

referred to as the "Corporation".

## ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

## ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Mortgage Loan business and for the purpose of transacting any or all other lawful business not inconsistent with Laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the issuance of any new stock of the same kind, class or series as that which he or she already holds, whether for or without consideration, including but not limited to new stock issued as compensation to directors, officers, agents or employees, of the corporation or to satisfy conversion or option rights; shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is:

166 Eddy Lane, Santa Rosa Beach, FL 32459 and the mailing address is:

166 Eddy Lane, Santa Rosa Beach, FL 32459.

The name of the Registered Agent of the Corporation is:
THOMAS CASE and the street office address of such registered
agent and registered office of the Corporation is:
166 Eddy Lane, Santa Rosa Beach, FL 32459.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is: THOMAS CASE, 155 Eddy Eddy Lane, Santa Rosa Beach, FL 32459.

The name and address of the person signing these Articles is: THOMAS CASE, 155 Eddy Lane, Santa Rosa Beach, FL 32459.

# ARTICLE IX - BY-LAWS:

ARTICLE VIII - INCORPORATOR:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders. ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

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Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles, I am familiar with and accept appointment as registered agent and agree to act in this capa-

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Incorporator-Thomas Case