

P03000018370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

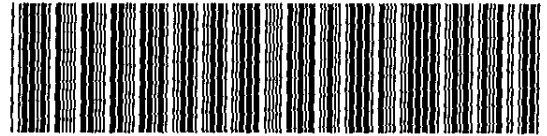
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500011134275

02/10/03--01061--012 \*\*78.75

2003 FEB 10 10:00

Filing

02-17-03  
A.P.

**SHELL, FLEMING, DAVIS & MENGE**  
ATTORNEYS AT LAW

BRADEN K. BALL, JR.  
MAUREEN DUIGNAN  
Board Certified Criminal Trial Lawyer  
Also Licensed In New York  
THOMAS J. GILLIAM, JR.  
PAUL W. GROOM II  
CHARLES L. HOFFMAN, JR.  
LLM in Taxation  
DANNY L. KEPNER  
Board Certified Civil Trial Lawyer  
JASON R. MOSLEY  
LLM in Taxation  
ROBERT C. PALMER, III  
Board Certified Civil Trial Lawyer  
STEPHEN B. SHELL  
Board Certified Real Estate Lawyer  
JOHN B. TRAWICK  
TIFFANY T. WOODWARD  
Also Licensed In Alabama  
SUSAN A. WOOLF

**CHARLES L. HOFFMAN, JR.**

TELEPHONE • (850) 434-2411 ext. 103  
FACSIMILE • (850) 435-1074  
E-MAIL • [choffman@shellfleming.com](mailto:choffman@shellfleming.com)

OF COUNSEL:  
THURSTON A. SHELL  
FLETCHER FLEMING  
M. J. MENGE

ROLLIN D. DAVIS, JR.  
(1932-2002)

226 PALAFOX PLACE  
NINTH FLOOR, SEVILLE TOWER  
PENSACOLA, FLORIDA 32501

MAIL TO:  
POST OFFICE BOX 1831  
PENSACOLA, FLORIDA 32591-1831

February 6, 2003

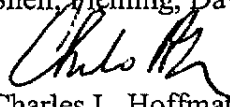
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: FOUR POINTES OF PENSACOLA, INC.

Dear Ladies and Gentlemen:

Enclosed please find the original of the ARTICLES OF INCORPORATION and THE ACCEPTANCE OF RESIDENT AGENT for the above corporation. I would appreciate your filing the Articles. Our check #8550 in the amount of \$78.75 for the required filing fee is enclosed.

Yours sincerely,  
Shell, Fleming, Davis & Menge

  
Charles L. Hoffman, Jr.

CLH:jb  
Enclosures  
H4106.00001

**ARTICLES OF INCORPORATION**  
**OF**  
**FOUR POINTES OF PENSACOLA, INC.**

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I. CORPORATE NAME**

The name of this corporation shall be FOUR POINTES OF PENSACOLA, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Seven Thousand, Five Hundred (7,500) shares of common stock having a par value of one dollar (\$1.00) per share.

**ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the corporation shall be: 557 Aragon Street, Pensacola, FL 32501.

**ARTICLE VI. REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Michael O'Donovan, 557 Aragon Street, Pensacola, FL 32501.

FILED  
2003 FEB 10 11:12:00

## **ARTICLE VII. BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII. INITIAL DIRECTOR**

The name of the initial director of this corporation and his street address is:

Michael O'Donovan  
557 Aragon Street  
Pensacola, FL 32501

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## **ARTICLE IX. INDEMNIFICATION**

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

## **ARTICLE X. INCORPORATOR**

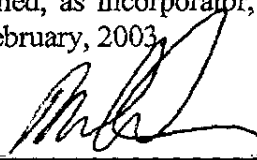
The name and address of the incorporator of this corporation is:

Michael O'Donovan  
557 Aragon Street  
Pensacola, FL 32501

## **ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 6<sup>th</sup> day of February, 2003.



Michael O'Donovan

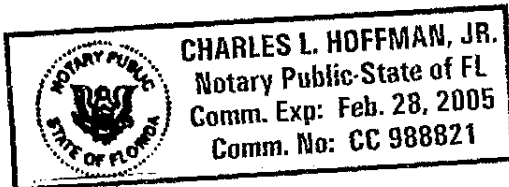
STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing articles of incorporation were acknowledged before me by Michael O'Donovan ( ☒ ) who is personally known to me or ( ☐ ) who produced \_\_\_\_\_ as identification on this 6<sup>th</sup> day of February, 2003.



Charles L. Hoffman, Jr.

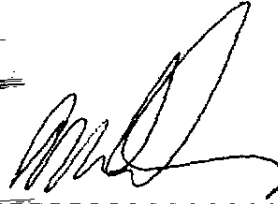
NOTARY PUBLIC-STATE OF FLORIDA  
COMMISSION NUMBER: 606514  
EXPIRATION DATE: 02/28/05



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for FOUR POINTES OF PENSACOLA, INC., at the place designated in the Articles of Incorporation, Michael O'Donovan, 557 Aragon Street, Pensacola, FL 32501, agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office open.

DATE: 2-6-03

A handwritten signature in black ink, appearing to read 'M. O'Donovan', written over a horizontal line.

Michael O'Donovan