

AB3000034367

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

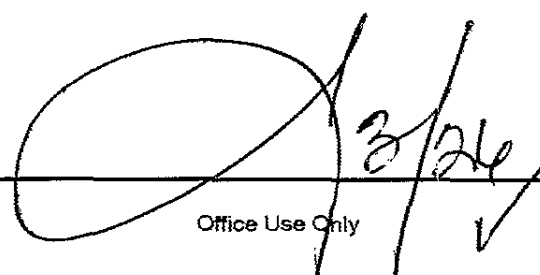
☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

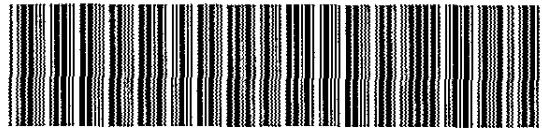
\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:



Office Use Only



700014080807

03/21/03--01022--008 \*\*70.00

FILED  
03 MAR 21 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Stephens Law Firm, P.A.**

*Attorneys at Law*

The Plaza at Regatta Bay  
4507 Furling Lane, Suite 210  
Destin, FL 32541

Phone: (850) 837-7135

Fax: (850) 837-1969

March 17, 2003

Florida Dept. of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Incorporation – “Destin Golf & Tennis, Inc.”

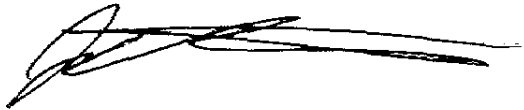
Dear Division of Corporations:

Enclosed for filing you will find two original Articles of Incorporation for “Destin Golf & Tennis, Inc.”, and a check in the amount of \$70 to cover the filing fee.

Please file one of the originals, and file stamp the other and return in the self-addressed stamped envelope.

Thank you in advance and please call if you have any questions or if we can provide additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffrey M. Stephens', with a long horizontal flourish extending to the right.

Jeffrey M. Stephens

Enclosures

Cc: Kevin T. Robertson

**ARTICLES OF INCORPORATION  
OF  
DESTIN GOLF & TENNIS, INC.**

The undersigned, being authorized to execute and file these Articles of Incorporation, and in compliance with Chapter 607, Florida Statutes, hereby certifies that:

**ARTICLE I**

**NAME**

The name of the Corporation is: DESTIN GOLF & TENNIS, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 10859 Emerald Coast Parkway, Suite 301, Destin, FL 32550.

**ARTICLE III**

**SHARES OF STOCK**

The aggregate number of share that the Corporation is authorized to issue is 1,000 shares of Common Stock, no par value.

**ARTICLE IV**

**CUMMULATIVE VOTING**

Cumulative voting shares of stock is not authorized.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price which is offered to others.

**FILED**  
03 MAR 21 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE VI**

### **AUTHORIZATION OF RESTRICTIONS ON TRANSFER OF SHARES**

All of the issued and outstanding shares of the Corporation shall be made subject to restrictions on their transferability by agreement between the holders of such shares and the Corporation. A copy of such agreement shall be kept on file with the secretary of the Corporation, and shall be subject to inspection by shareholders of record at reasonable times during business hours.

## **ARTICLE VII**

### **DURATION**

The duration of the Corporation is perpetual commencing on the date of filing these Articles of Incorporation.

## **ARTICLE VIII**

### **REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is: 4507 Furling Lane, Suite 210, Destin, Florida 32541. The name of the initial registered agent of the Corporation is Jeffrey M. Stephens.

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS AND OFFICERS**

The initial board of directors and officers of the Corporation shall be as follows:

Kevin T. Robertson – President and Director  
Cathy Robertson – Vice President and Director  
Reagan C. Robertson – Treasurer, Secretary and Director

The addresses of Kevin T. Robertson, Cathy Robertson and Reagan C. Robertson are: 10859 Emerald Coast Parkway, Suite 301, Destin, FL 32550.

## **ARTICLE X**

### **INDEMNIFICATION**

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

**ARTICLE XI**

**BYLAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XII**

**ACTION WITHOUT A MEETING**

The Directors of the Corporation may take action by unanimous written consent without a meeting, as provided by law.

**ARTICLE XIII**

**INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Jeffrey M. Stephens  
4507 Furling Lane, Suite 210  
Destin, FL 32541

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation this 17<sup>th</sup> day of March, 2003.

By: 

Jeffrey M. Stephens, Incorporator

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

Pursuant to the provisions of section 607.0501 and 617.0501, Florida Statutes, I hereby accept the designation as registered agent to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation for Destin Golf & Tennis, Inc, which is as follows: 4507 Furling Lane, Suite 210, Destin, Florida 32541. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent of Destin Golf & Tennis, Inc. pursuant to the Florida Statutes.

Dated this 17<sup>th</sup> day of March, 2003.

By: 

Jeffrey M. Stephens, Registered Agent

FILED  
03 MAR 21 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA