

P03000037797

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(Business Entity Name)

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EXPIRATION DATE
4-2-03

03 MAR 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4/3

TRANSMITTAL LETTER

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

SUBJECT: LeeShores Development, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James Boykin
Name (Printed or typed)

P.O. Box 611663
Address

Rosemary Beach, FL 32461
City, State & Zip

850-236-0163
Daytime Telephone number

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

EXECUTIVE DATE

4-2-03

ARTICLES OF INCORPORATION
OF
LeeShores DEVELOPMENT, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LeeShores Development, Inc.

ARTICLE II - DURATION AND PRINCIPAL OFFICE

This corporation shall exist perpetually. The address and location for this corporation will be 3912 Benbow Street, Panama City Beach, FL 32408

MAILING ADDRESS: P.O. BOX 611663, ROSEMARY BEACH, FL 32461

ARTICLE III - PURPOSE AND POWER

This corporation is organized to construct an office complex for leasing purposes when completed. It will conduct this business in accordance with the Florida laws and statutes and will commence as a corporation effective

APRIL 02, 2003

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock, which shall be designated common shares. The stock shall be Sec.1244 stock as defined in the Internal Revenue Code of the United States.

ARTICLE V - PRE-EMPTIVE RIGHTS & INITIAL OFFICERS/DIRECTORS

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 already holds, shall have the right to purchase their pro rata share thereof at the price at which it is offered to others.

The officers for the corporation will be Joe Ottinger, Director & President
His address is 3912 Benbow Street, Panama City Beach, FL 32408
and James Boykin, Vice President and Director
His address is 22519 Coral Avenue, Panama City Beach, FL 32413

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent:
James Boykin, 22519 Coral Avenue, Panama City Beach, FL 32413
He will assume all the duties assigned by Florida law for this corporation

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is Joe Ottinger, President/Director:
and James Boykin, Vice-President/Director & Registered Agent with a mailing
of P.O. Box 611663, Rosemary Beach, FL 32461

ARTICLE VIII - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholder(s) of this corporation must be taken at a meeting
of shareholder(s) of this corporation, duly called as provided by law.

ARTICLE IX - OFFICER QUORUM AND VOTING

All officer(s) present shall constitute a quorum for a meeting.

ARTICLE X - DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted
earned surplus of the corporation.

ARTICLE XI - REDUCTION IN STATED CAPITAL

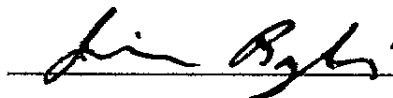
The stated capital of this corporation shall not be reduced by action of the officer(s).
An amendment to the articles of incorporation is required.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, and any right conferred upon the
shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation.

MARCH 27, 2003



James Boykin, Registered Agent
Incorporator, Vice-President/Director



Joe Ottinger, Incorporator, President
Director