

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000207491 9))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 205-0381

**From:**

Account Name : JAMES W. GRIMSLEY  
 Account Number : I19980000016  
 Phone : (850) 243-8194  
 Fax Number : (850) 664-5728

03 JUN -4 PM 4:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

**FLORIDA PROFIT CORPORATION OR P.A.**

**Kathryn Ferlisi & Associates, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

*Con*

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

*TS  
6/5/03*

((H03000207491 9)))

**ARTICLES OF INCORPORATION**

**OF**

**KATHRYN FERLISI & ASSOCIATES, INC.**

**FILED**  
03 JUN -4 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **KATHRYN FERLISI & ASSOCIATES, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing on the date of filing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**ARTICLE V - PREEMPTIVE 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 already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to other.

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

The street address of the initial principal office of this corporation is **25 Walter Martin Road, NE, Fort Walton Beach, Florida 32548**, and the mailing address of the corporation is **Post Office Box 6762, Miramar Beach, Florida 32550** and the name and address of the initial registered agent of this corporation is **James W. Grimsley, 25 Walter Martin Road NE, Fort Walton Beach, FL32548**.

((H030000207491 9)))

((H030000207491 9)))

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

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the director of this corporation is:

**Kathryn S. Ferlisi**  
**Post Office Box 6762**  
**Miramar Beach, FL 32550**

#### **ARTICLE VIII- INCORPORATORS**

The name and address of the persons signing these articles are:

**Kathryn S. Ferlisi**  
**Post Office Box 6762**  
**Miramar Beach, FL 32550**

#### **ARTICLE IX - BY-LAWS**

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

#### **ARTICLE X - INDEMNIFICATION**

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

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

((H03000207491 9)))

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation, this 4 day of June, 2003.

 (Seal)  
KATHRYN S. PERLISI

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and  
County set forth above, personally appeared **KATHRYN S. FERLISI**, who is personally known to  
me or has produced \_\_\_\_\_ as identification, and who did/did not take an oath,  
and known by me to be the person who executed the foregoing Articles of Incorporation and said  
person acknowledged before me that he executed those Articles of Incorporation for the uses and  
purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and  
County aforesaid this 4<sup>th</sup> day of June, 2003.

  
Notary Public

Prepared by:  
JAMES W. GRIMSLEY  
Smith, Grimsley, Bauman, Pinkerton,  
Petermann, Shaw & Grinstead  
P.O. Box 2379  
Fort Walton Beach, FL 32549  
(850) 243-8194



((H03000207491 9)))

((H03000207491 9)))

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 **KATHRYN FERLISI & ASSOCIATES, INC.**, a corporation duly  
organized and existing under the laws of the State of Florida with its principal office as indicated  
in the Articles of Incorporation at Fort Walton Beach, Florida, has named **JAMES W. GRIMSLEY**,  
**25 Walter Martin Road NE, Fort Walton Beach, Florida 32548**, as its agent to accept service of  
process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named  
corporation at the place designated in this Certificate, I hereby agree to act in this capacity and  
I further agree to comply with the provisions of all statutes relative to the proper performance of  
my duties.

  
\_\_\_\_\_  
**JAMES W. GRIMSLEY**  
Registered Agent

corporation/ferlisi

**FILED**  
03 JUN -4 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
((H03000207491 9)))