

P03000063104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

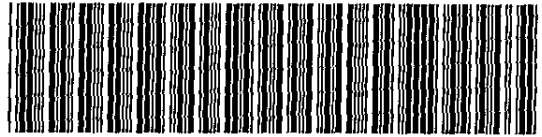
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CLERK OF COURTS  
DIVISION OF CORPORATIONS  
03 JUN -3 AM 11:35

6-9-03

## TRANSMITTAL LETTER

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

**SUBJECT:** Associates Resources Management Services, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
& Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Jamie G. Bolden  
Name (Printed or typed)

110 Brenda Drive  
Address

Port St. Joe, Florida 32456  
City, State & Zip

850-229-6487  
Daytime Telephone number

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

FILED  
SECRETARY OF CORPORA  
DIVISION OF CORPOR  
03 JUN -3 AM 11:35

## ARTICLES OF INCORPORATION OF

### **Associates Resources Management Services, Inc.**

I, the undersigned person of the age of nineteen years or more, as incorporator of a corporation pursuant to Chapter 607 and 621 Florida Statutes, adopt the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of this corporation is **Associates Resources Management Services, Inc.**

#### ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of ASSOCIATES RESOURCES MANAGEMENT SERVICES, INC. is Port St. Joe, Florida, mailing address 110 Brenda Dr, Port St. Joe, Fl. 32456.

#### ARTICLE III. PURPOSES AND POWERS

This corporation is organized for the purposes:

- A. To engage in real estate management and development
- B. To engage in any business, trade or activity which may lawfully be conducted by a corporation organized pursuant to Chapter 607 and 621 of the Florida Statutes.

This corporation shall have the authority to engage in any and all such activities as are incidental or conducive to the attainment of the forgoing purpose or purposes of this corporation and to exercise any and all powers authorized or permitted under any laws that may be now or hereafter applicable or available to this corporation.

#### ARTICLE IV. SHARES

This corporation shall have the authority to issue 1000 shares of common stock, and each share shall have a par value of \$1.00.

No preemptive rights shall exist with respect to shares of stock or securities convertible into shares or stock of this corporation.

The right to cumulate votes in the election of Directors shall not exist with respect to shares of stock of this corporation.

#### **ARTICLE V. DIRECTORS**

The number of Directors of this corporation shall be fixed by the Bylaws and may be increased or decreased from time to time in the manner specified therein. The initial Board of Directors shall consist of one Director, and the name and address of the person who shall serve as such Director until the first annual meeting of shareholders or until his successor or successors are elected and qualify is:

Jamie G Bolden  
110 Brenda Drive  
Port St. Joe, Florida 32456

#### **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 110 Brenda Drive, Port St Joe, Florida and the name of its initial registered agent is Jamie G Bolden.

#### **ARTICLE VII. INCORPORATOR**

The name and address of the incorporator is Jamie G Bolden, 110 Brenda Drive, Port St Joe, Florida 32456.

#### **ARTICLE IX. BYLAWS**

The Board of Directors shall have the power to adopt, amend or repeal the Bylaws for this corporation, at a duly called meeting or by written consent, subject to the power of the shareholders to amend or repeal such Bylaws. The shareholders shall also have the power to amend or repeal the Bylaws for this corporation or adopt new Bylaws.

#### **ARTICLE X. ALIEN AFFILIATES**

There are no alien affiliates of this corporation.

#### **ARTICLE XI. REDEMPTION**

This corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, transfer or otherwise dispose of its shares. Subject to the provisions of the Alaska Corporations Code, purchases of its own shares, whether direct or indirect, may be made from unreserved and unrestricted earned surplus and capital surplus available therefore.

#### **ARTICLE XII. CONTRACTS IN WHICH DIRECTORS HAVE INTEREST**

Any contract or other transaction between this corporation and one or more of its Directors, or between this corporation and any corporation, firm, association or other

entity of which one or more of this corporation's Directors are shareholders, members, Directors, officers or employees or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such Director or Directors at the meeting of the Board of Directors which acts upon or in reference to such contract or transaction and notwithstanding the participation of such Director or Directors in such action, by voting or otherwise, even though the presence or vote, or both, of such Director or Directors might have been necessary to obligate this corporation upon such contract or transaction; provided, that the fact of such interest shall be disclosed to or known by the Directors acting on such contract or transaction.

### ARTICLE XIII. AMENDMENTS TO ARTICLES OF INCORPORATION

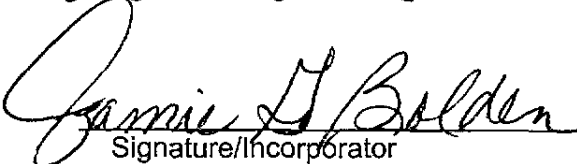
This corporation reserves the right to amend or repeal, by the affirmative vote holders of two-thirds or the shares entitled to vote thereon, any of the provisions contained in these Articles of Incorporation, and the rights of the shareholders of this corporation are granted subject to this reservation.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature/Registered Agent

  
Date

  
Signature/Incorporator

  
Date