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July 2, 2003

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

Re:

LAGUNA INTERIORS, INC.

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Incorporation of LAGUNA INTERIORS, INC., and Designation of Resident Agent, together with check in the amount of Seventy (\$70.00) Dollars for filing. (Check for "35 from B.W. Carter and check in and 1, 35 from L.M. Shantham)

Thank you for your service.

Sincerely,

Buford W. Carter, III 19302 Front Beach Road

Panama City Beach, Florida 32413

Buford A. Canter III

**Enclosures** 



# ARTICLES OF INCORPORATION

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SECRETARY OF STATE
The undersigned incorporators, for the purpose of forming a corporation under the Florida Business SEE FLORIDA
Corporation Act, hereby adopt the following Articles of Incorporation.

# **ARTICLE I - NAME**

The name of the corporation shall be:

LAGUNA INTERIORS, INC.

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

19302 Front Beach Road Panama City Beach, FL 32413

#### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BUFORD W. CARTER, III 19302 Front Beach Road Panama City Beach, Florida 32413

# ARTICLE V - INCORPORATORS

President:

**BUFORD W. CARTER, III** 

19302 Front Beach Road

Panama City Beach, Florida 32413

Vice President:

LARRY MIKE GRANTHAM

205A First Street

Panama City Beach, Florida 32413

Secretary:

BUFORD W. CARTER, III 19302 Front Beach Road

Panama City Beach, FL 32413

Treasurer:

LARRY MIKE GRANTHAM

205A First Street

Panama City Beach, Florida 32413

### ARTICLE VI - EFFECTIVE DATE

The effective date of this corporation will be July 1, 2003

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_day of July, 2003.

BUFORD W. CARTER, III, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# CERTIFICATE OF REGISTRATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LAGUNA INTERIORS, INC.

2. The name and address of the registered agent and office is:

BUFORD W. CARTER, III 19302 Front Beach Road Panama City Beach, Florida 32413

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

BUBORD W. CARTER, III

July 2 2003

Signature