

# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

# STRICKLAND BEACH HOUSE SERVICES, INC.

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SELLAMANUE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

## STRICKLAND BEACH HOUSE SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I-NAME

The name of the corporation ("Corporation") is STRICKLAND BEACH HOUSE SERVICES, INC.

#### ARTICLE II - CORPORATE DURATION

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

## ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE IV - INITIAL PRINCIPAL OFFICE

The principal place of business of the Corporation is 5218 Beach Drive, Panama City Beach, Florida 32408 and the mailing address of the Corporation is P.O. Box 9705, Panama City Beach, Florida 32417.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered agent is Albert Larry Strickland, whose address is 5218 Beach Drive, Panama City Beach, Florida 32408.

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W. Gerald Hamm
Florida Bar No.: 0946605
Ledman. Hamm & Lord, P.A.
1007 Jenks Avenue
Panama City, Florida 32401
(850) 763-1550
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## ARTICLE VI - INITIAL DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors, which shall consist of at least one (1) member of natural persons. The number, tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the corporation. The initial Board of Directors shall consist of three (3) members. The names and addresses of the initial Directors are as follows:

> Albert Larry Strickland 5218 Beach Drive Panama City Beach, FL 32408

Timothy B. Keller 8715 Laird Street Panama City Beach, FL 32408

Janice E. Strickland 5218 Beach Drive Panama City Beach, FL 32408

# ARTICLE VII - INITIAL OFFICERS

The officers of the corporation shall consist of a President, a Vice-President, a Secretary and a Treasurer. Any two offices may be held by the same person. The officers shall be elected by the Board of Directors from among its members, and the tenure of office, manner of election, and filling of vacancies shall be as provided in the Bylaws of the corporation. The initial officers of the corporation arc as follows:

President:

Albert Larry Strickland

Vice-President:

Timothy B. Keller

Secretary/Treasurer: Janice E. Strickland

W. Gerald Hamm Florida Bar No.: 0946605 Ledman, Hamm & Lord, P.A. 1007 Jenks Avenue Panama City, Florida 32401 (850) 763-1550 Fax Audit H04000017689 3 FAX NO. :850 763 1115

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#### ARTICLE VIII - PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation in proportion to their respective percentages of stock ownership.

## ARTICLE IX - INDEMNIFICATION

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

## ARTICLE X - INCORPORATOR

The name of the person signing these Articles of Incorporation is the President of the Corporation, Albert Larry Strickland, whose address is 5218 Beach Drive, Panama City Beach. FL 32408.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of January, 2004.

Albert Larry Strickland

President

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# STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of Strickland Beach House Services, Inc. was acknowledged before me this day of January. 2004. by Albert Larry Strickland, who produced Florida Driver's License as identification.



NOTARY PUBLIC
Name:
Commission #
My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Strickland Beach House Services, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this 26 day of January, 2004.

Albert Larry Strickland