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SECRETARY OF STATE  
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# CREW & CREW, P.A.

ATTORNEYS AT LAW

MICHAEL H. CREW  
ADMITTED IN FLORIDA,  
VIRGINIA, WASHINGTON DC

JILL W. CREW  
ADMITTED IN FLORIDA,  
CALIFORNIA, WASHINGTON DC

JOHN J. CARAVELLA  
ADMITTED IN FLORIDA

25 BEAL PARKWAY NORTHEAST, SUITE 210  
FORT WALTON BEACH, FLORIDA 32548

TELEPHONE  
(850) 244-0400  
(888) 244-4LAW

FACSIMILE  
(850) 244-4488  
CREWLAW.COM

February 17, 2004

*Via Federal Express*

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Watermark Builders, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

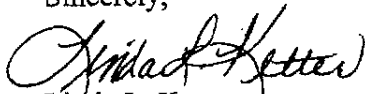
Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of :

<input type="checkbox"/> \$70	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fees	Filing Fee &	Filing Fee &	Filing Fee,
Only	Certificate of	Certified copy	Certified Copy
	Status		& Certificate
	Additional copy of articles enclosed.		

Thank you for your assistance. Please call me if you have any questions.

Sincerely,



Linda L. Ketter  
Legal Assistant to  
Jill W. Crew

Enclosures

**ARTICLES OF INCORPORATION  
OF  
WATERMARK BUILDERS, INC.**

**FILED**

04 FEB 18 PM 4:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F. S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**Article I  
Name of Corporation**

The name of the corporation (the "Corporation") is **Watermark Builders, Inc.**

**Article II  
Principal Office**

The principal place of business is 16 Mimosa Street, Ft. Walton Beach, Florida 32548. The mailing address of the Corporation is P.O. Box 433, Ft. Walton Beach, Florida 32549.

**Article III  
Authorized Shares**

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article IV  
Registered Agent**

The initial registered agent for the Corporation is: Crew & Crew, P.A., a Florida corporation. The street address of the Corporation's registered agent is: Crew & Crew, P.A., 25 Beal Parkway NE, Suite 210, Fort Walton Beach, Florida 32548.

**Article V**  
**Board of Directors**

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Bradley E. Armbruster  
60A Meigs Drive  
Shalimar, Florida 32579

Christopher S. Derrick  
16 Mimosa Street  
Ft. Walton Beach, Florida 32548

**Article VI**  
**Incorporators**

The names and addresses of the persons signing these articles of incorporation are: Bradley E. Armbruster, 60A Meigs Drive, Shalimar, Florida 32579 and Christopher S. Derrick, 16 Mimosa Street, Ft. Walton Beach, Florida 32548.

**Article VII**  
**Indemnification**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on February 17, 2004.

  
BRADLEY E. ARMBRUSTER

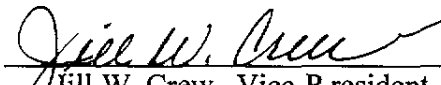
  
CHRISTOPHER S. DERRICK

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: February 17, 2004.

Crew & Crew, P.A., a Florida corporation

By:   
Jill W. Crew, Vice-P resident