

06/07/2004

1

FA

85

784

85

&

P

2/1

Division of Corporations

ag 1

P04000088264

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.

((H04000120651 3)))

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 : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857

FLORIDA PROFIT CORPORATION OR P.A.

SUGAR SANDS CONSTRUCTION AND DEVELOPMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

FILED
04 JUN -7 11 8:06
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

TH 6/8/04

H04000120651 3

ARTICLES OF INCORPORATION
OF
SUGAR SANDS CONSTRUCTION AND DEVELOPMENT, INC..

Article I - Name

The name of this corporation is **SUGAR SANDS CONSTRUCTION AND DEVELOPMENT, INC.** The initial street address of the principal office is 105 Parkview Lane, Lynn Haven, Florida 32444, and the mailing address is Post Office Box 35575, Panama City, Florida 32412.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of general contracting, land development, and transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Prepared by:
MICHAEL S. BURKE, ESQ.
Florida Bar No. 0133851
BURKE, BLUE & HUTCHISON, P. A.
221 McKenzie Avenue
Panama City, FL 32402
(850)769-1414

FILED
JUL 7 2004
TALLAHASSEE, FLORIDA

04 JUL -7 AM 8:06

FILED

H04000120651 3

H04000120651 3

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 105 Parkview Lane, Lynn Haven, Florida 32444; and the name of the initial registered agent of this corporation at that address is RILEY LEE HATHAWAY. The street address of the registered agent and the street address of the business are the same.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

Riley Lee Hathaway - 105 Parkview Lane, Lynn Haven, Florida 32444

Article VII - Incorporators

The name and address of the person signing these Articles are as follows:

Riley Lee Hathaway - 105 Parkview Lane, Lynn Haven, Florida 32444

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

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

H04000120651 3

Article X - Amendment to Articles of Incorporation

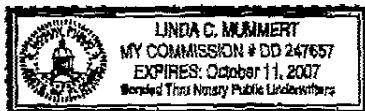
These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

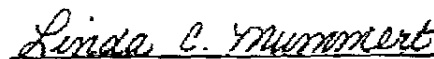
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 7th day of June, 2004, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


RILEY LEE HATHAWAY

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 7th day of June, 2004, by Riley Lee Hathaway, who is personally known to me or who has produced the following form of identification: Fla. P.L. [REDACTED]




Notary Public

Printed Name of Notary
LINDA C. MUMMERT

Commission Number DD 247657

(Notary Seal)

H04000120651 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

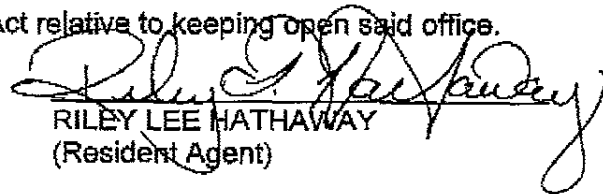
In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that SUGAR SANDS CONSTRUCTION AND DEVELOPMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Lynn Haven, County of Bay, State of Florida, has named Riley Lee Hathaway, located at 105 Parkview Lane, City of Lynn Haven, County of Bay, State of Florida, as its agent to accept service of process within this State.


RILEY LEE HATHAWAY, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


RILEY LEE HATHAWAY
(Resident Agent)

FILED
04 JUN - 7 AM 8:06
SEC. OF STATE
TALLAHASSEE, FLORIDA

H04000120651 3