

P04000 132226

Scott Lindsey
(Requestor's Name)

1402 Piedmont Drive East
(Address)

Tall, FL 32308
(Address)

(850) 386-2171
(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

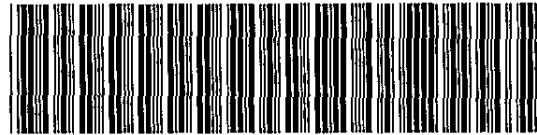
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2004 SEP 21 P 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF REVENUE

**ARTICLES OF INCORPORATION
OF
WATERMARK I OF DESTIN, INC.**

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2009 SEP 21 P 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as Incorporators under the provisions of Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I
Name and Address of Corporation

The name of this Corporation shall be **WATERMARK I OF DESTIN, INC.**, and its principal office is 226 North Duval Street, Tallahassee, Florida 32301 and its mailing address is P.O. Box 13633, Tallahassee, Florida 32317.

ARTICLE II
Purposes

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III
Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IV
Duration

The Corporation shall have perpetual existence.

ARTICLE V
Initial Registered Office and Agent

The address of this Corporation's initial registered office is 1407 Piedmont Drive East, Tallahassee, Florida 32308, and the name of its initial registered agent at said address is Wm. Scott Lindsey.

ARTICLE VI
Incorporator

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
James M. Rudnick	P.O. Box 13633 Tallahassee, Florida 32317

ARTICLE VII
Board of Directors

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The name and address of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
James M. Rudnick	P.O. Box 13633 Tallahassee, Florida 32317

ARTICLE VIII
Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

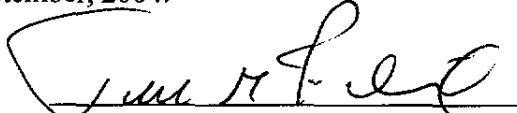
ARTICLE IV
Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 2004.

ARTICLE X
By-Laws

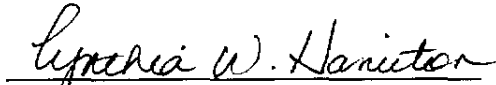
By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporators of this Corporation, execute these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 21st day of September, 2004.


James M. Rudnick, Incorporator

State of Florida
County of Leon

The foregoing Articles of Incorporation of WATERMARK I OF DESTIN, INC., was acknowledged before me this 21st day of September, 2004, by James M. Rudnick.


Notary Public



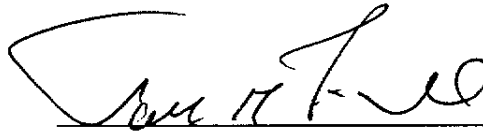
Cynthia W. Hamilton
MY COMMISSION # DD139901 EXPIRES
August 6, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of Section 607.0501, 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 WATERMARK I OF DESTIN, INC.
2. The name and address of the registered agent and office is:

Wm. Scott Lindsey
1407 Piedmont Drive East
Tallahassee, Florida 32308



Signature (Corporate Officer)

President

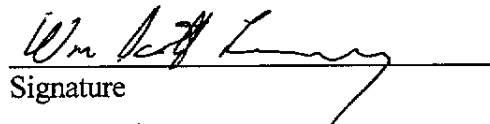
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 OF 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.



Signature
9/21/04

Date