

704000164803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

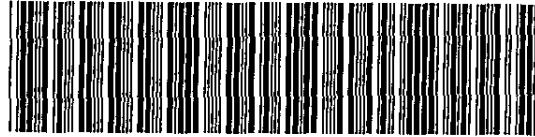
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/06/04--01010--023 **78.75

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04/06/04 PM 12:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

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12.8

WaterFall Realty, Inc.

1357 Bellair Boulevard
Orange Park, FL 32073
Tel: 904-509-6132

March 1, 2004

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

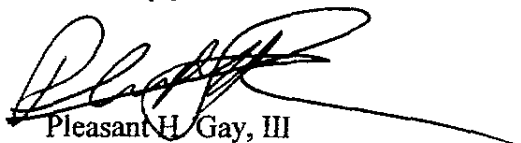
RE: Incorporation of WaterFall Realty, Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of WaterFall Realty, Inc. In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions please contact me.

Sincerely yours,



Pleasant H. Gay, III
Officer

Enclosures

04 DEC - 6 PM 12:33
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WaterFall Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1357 Bellair Blvd.
Orange Park, FL 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of the business to be transacted, conducted and carried out by this Corporation shall be to engage in any real estate activity permitted under the laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Capital stock of this corporation shall be 50,000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

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

Pleasant H. Gay, III 1357 Bellair Blvd
Orange Park, FL 32073

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Pleasant H. Gay, III 1357 Bellair Blvd
Orange Park, FL 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pleasant H. Gay, III 1357 Bellair Blvd
Orange Park, FL 32073

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TALLAHASSEE, FLORIDA

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


Signature/Registered Agent

3-1-2004
Date


Signature/Incorporator

3-1-2004
Date