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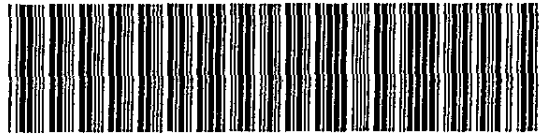
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# Costin and Costin

ATTORNEYS AT LAW  
413 WILLIAMS AVENUE  
PORT ST. JOE, FLORIDA 32456  
TELEPHONE (850) 227-1159  
FAX: (850) 229-6957

**Charles A. Costin**

Cecil G. Costin, Jr.  
(1923 - 1990)

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

January 5, 2005

Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: J & P Development Company of Gulf County, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,



Kristy Lee

Enclosures

ARTICLES OF INCORPORATION  
OF

J & P DEVELOPMENT COMPANY OF GULF COUNTY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "J & P DEVELOPMENT COMPANY OF GULF COUNTY, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is land development and improvement. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations

for profit.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares."

**ARTICLE V**  
**Initial Registered Office and Agent**

The mailing address of the initial office of this corporation is **217 Colombus Street, Port St. Joe, Florida 32456**. The physical address is **217 Colombus Street, Pot St. Joe, Florida 32456**. The name of the initial registered agent of this corporation will be **Charles A. Costin at 413 Williams Avenue, Port St. Joe, Florida 32456**.

**ARTICLE VI**  
**Initial Board of Directors and Officers**

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and their respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The names and addresses of the initial directors and officers are:

Patrick J. Stomp	President/Secretary
217 Colombus Street	
Port St. Joe, Florida 32456	

Jerry Warren  
210 Sandlewood Drive  
Port St. Joe, Florida 32456

Vice-President/Treasurer

**ARTICLE VII**  
**Incorporators**

The names and addresses of the incorporators signing these articles are:

Patrick J. Stomp  
217 Columbus Street  
Port St. Joe, Florida 32456

Jerry Warren  
210 Sandlewood Drive  
Port St. Joe, Florida 32456

**ARTICLE VIII**  
**By-Laws**

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

**ARTICLE IX**  
**Initial Shareholders**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Patrick J. Stomp	50 shares common stock
Jerry Warren	50 shares common stock

**ARTICLE X**  
**Powers**

This corporation shall have all the corporate powers

enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

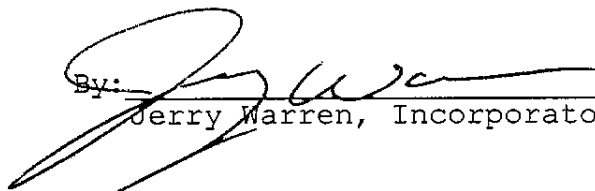
**ARTICLE XI**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 28 day of December, 2004.

J & P DEVELOPMENT COMPANY OF GULF  
COUNTY, INC.

By:   
Patrick J. Stomp, Incorporator

By:   
Jerry Warren, Incorporator

STATE OF FLORIDA  
COUNTY OF GULF

BE IT REMEMBERED that on this 28<sup>th</sup> day of December, 2004, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **PATRICK J. STOMP and JERRY WARREN**, who is personally known to me or who produced \_\_\_\_\_

personally known to me as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporators and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee  
Notary Public

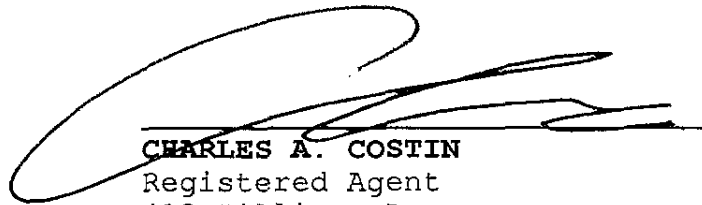
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **J & P DEVELOPMENT COMPANY OF GULF COUNTY, INC**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **CHARLES A. COSTIN, 413 Williams Avenue, Port St. Joe, Florida 32456**, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to

comply with the provision of said act relative to keeping open said office. —

A large, stylized handwritten signature in black ink, appearing to read 'Charles A. Costin', is written over a horizontal line.

**CHARLES A. COSTIN**  
Registered Agent  
413 Williams Avenue  
Port St. Joe, FL 32456