

P05000005197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-
1074

Office Use Only



200043888702

FILED

05 JAN 10 PM 1:21

DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

05 JAN 10 PM 5:50

DEPT. OF STATE
TALLAHASSEE, FLORIDA

1-11-05
B



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 126764 7130230

AUTHORIZATION

COST LIMIT : \$ 78.75

ORDER DATE : January 6, 2005

ORDER TIME : 10:23 AM

ORDER NO. : 126764-005

CUSTOMER NO: 7130230

CUSTOMER: Joseph Deross
Fee Koblebard & Deross

401-a South Indian River Drive

Fort Pierce, FL 34950

DOMESTIC FILING

NAME: F.M. PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2005

CSC

RESUBMIT

SUBJECT: F.M. PROPERTIES, INC.
Ref. Number: W05000001074

We have received your document for F.M. PROPERTIES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 505A00001372

RECEIVED
15 JAN 10 PM 12:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
F.M. PROPERTIES OF THE TREASURE COAST, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is F.M. Properties of the Treasure Coast, Inc.

ARTICLE II-NATURE OF BUSINESS

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

ARTICLE III-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V-ADDRESS

The initial street address of the principal office of this Corporation is to be: 2605 Riverview Court, Vero Beach, FL 32963. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

FILED
05 JAN 10 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2605 Riverview Court, Vero Beach, FL 32963 and the name of the initial registered agent of this Corporation is Frank Cook, Sr.

ARTICLE VII-DIRECTORS AND OFFICERS

This Corporation shall have 2 Directors and 2 Officers initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII-INITIAL DIRECTORS AND OFFICERS

The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

Frank Cook, Sr.
2605 Riverview Court
Vero Beach, FL 32963

Vice-President/Secretary

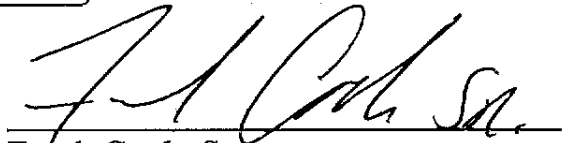
Denise S. Cook
2605 Riverview Court
Vero Beach, FL 32963

President/Treasurer

ARTICLE IX-INCORPORATOR

The name and street address of the Incorporator of this Corporation is:
Frank Cook, Sr., 2605 Riverview Court, Vero Beach, FL 32963.

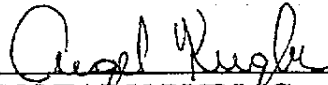
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5th day of January, 2005.


Frank Cook, Sr.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that before me this day personally appeared Frank Cook, Sr., who is personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this 5th day of January, 2005.



NOTARY PUBLIC
State of Florida at Large
My Commission Expires:




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

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

That F.M. Properties of the Treasure Coast, Inc. having been organized under the laws of the State of Florida with its principal office at 2605 Riverview Court, Vero Beach, FL 32963 as indicated in the Articles of Incorporation, in the County of St. Lucie, State of Florida, has named Frank Cook, Sr. as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said offices open.



Frank Cook, Sr.