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TALLAHASSEE, FLORIDA  
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## TRANSMITTAL LETTER

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

SUBJECT: CROFT CARRIER Co., Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Renee LaFleur-Croft  
Name (Printed or typed)  
430 Harborview Rd west  
mailing- PO BOX 1246  
Address  
Santa Rosa Beach, FL 32459  
City, State & Zip  
(850) 499-9628  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Prof) 05 FEB -8 PM 1:41

**OF**

**Croft Carrier Co., Inc.**

a Florida Corporation

**ARTICLE I NAME**

The name of the corporation shall be:

**Croft Carrier Co., Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**430 W Harborview Rd., Santa Rosa Beach, Florida 32459**

**Mail to: P.O. Box 1246, Santa Rosa Beach, Florida 32459**

This corporation may maintain an office, or offices, in such other place within or without the State of Florida as may be from time to time designated by the Board of Directors, or by the By-Laws of said corporation, and that this corporation may conduct all corporation business of every kind and nature, including the holding of all meetings of Directors and Stockholders, outside the State of Florida as well as within the State of Florida.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: to engage in any lawful activity.

**ARTICLE IV SHARES**

That the total number of voting common stock authorized that may be issued by the corporation is **TWENTY FIVE THOUSAND (25,000)** shares of stock with **NO PAR VALUE**, and no other class of stock shall be authorized. Said shares may be issued by the corporation from time to time for such considerations as may be fixed from time to time by the Board of Directors.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

**PRESIDENT**

Edward J Croft Jr - P.O. Box 1246, Santa Rosa Beach, FL 32459

**SECRETARY**

Renee T LaFleur-Croft - P.O. Box 1246, Santa Rosa Beach, FL 32459

**TREASURER**

Renee T LaFleur-Croft - P.O. Box 1246, Santa Rosa Beach, FL 32459

**DIRECTOR**

Edward J Croft Jr - P.O. Box 1246 Santa Rosa Beach, FL 32459

**ARTICLE VI**

After the amount of the subscription price, the purchase price, of the par value of the stock of any class or series is paid into the corporation, owners or holders of shares of any stock in the corporation may never be assessed to pay the debts of the corporation.

**ARTICLE VII REGISTERED AGENT**

The resident agent for this corporation shall be:

**RENEE T LAFLEUR-CROFT**

The address of said agent of this corporation in the State of Florida, shall be:

**430 Harborview Rd., Santa Rosa Beach, Florida 32459, located in Walton County,**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is as follows:

**RENEE T LAFLEUR-CROFT**

**P.O. Box 1246 / 430 Harborview Rd., Santa Rosa Beach, FL 32459**

**ARTICLE IX**

No director or officer of the corporation shall be personally liable to the corporation or any of its stockholders for damages for breach of fiduciary duty as a director or officer or for any act or omission of any such director or officer; however, the foregoing provision shall not eliminate or limit the liability of a director or officer for (a) acts or omissions which involve intentional misconduct, fraud or a knowing violation of law; or (b) the payment of dividends. Any repeal or modification of this Article by the stockholders of this corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director or officer of the corporation for acts or omissions prior to such repeal or modification.

**ARTICLE X**

No shareholder shall be entitled as a matter of right to subscribe for or receive additional shares of any class of stock of the corporation, whether now or hereafter authorized, or any bonds, debentures or securities convertible into stock, but such additional shares of stock or other securities convertible into stock may be issued or disposed of by the Board of Directors to such persons and on such terms as in its discretion it shall deem advisable.

**ARTICLE XI**

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, in the manner now or hereafter prescribed by statute, or by the Articles of Incorporation, and all rights conferred upon Stockholders herein are granted subject to this reservation.

**ARTICLE XII EFFECTIVE DATE**

Effective date requested to begin Florida Corporation is:

**APRIL 1, 2005**

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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.

Renee T LaFleur-Croft Renee T LaFleur-Croft 2/4/05  
Signature/Resident Agent Date

Renee T LaFleur-Croft Renee T LaFleur-Croft 2/4/05  
Signature/Incorporator Date