

P05000030420

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000050022 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
Phone : (904) 829-9066  
Fax Number : (904) 825-4862

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 FEB 28 AM 11:51

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Saltwater Property Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

03-01-03/10

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION  
FOR  
SALTWATER PROPERTY GROUP, INC.**

Audit # H05000050022 3

FILED  
05 FEB 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED NATURAL PERSON, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

Corporate Name and Principal Office

The name of the corporation shall be Saltwater Property Group, Inc., and the mailing and street address of the Corporation's principal office shall be located at 721 A1A Beach Boulevard, Suite 7, St. Augustine, Florida 32080.

**ARTICLE II**

Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE III**

Shares of Stock

The Corporation shall be authorized to issue One Thousand (1,000) shares of common stock at a par value of One Dollar and No/100's (\$1.00) per share.

Audit # H05000050022 3

Audit # H05000050022 3

**ARTICLE IV**  
Term of Existence

The Corporation shall exist perpetually.

**ARTICLE V**  
Incorporator(s)

The name and address of the undersigned incorporator is:

NAME

Jeffrey J. Hatin

ADDRESS

721 A1A Beach Boulevard, Suite 7  
St. Augustine, Florida 32080

**ARTICLE VI**  
Registered Agent and Office

The name of the Corporation's initial registered agent is Jeffrey J. Hatin, and the street and mailing address of the Corporation's initial registered office in Florida is: 721 A1A Beach Boulevard, Suite 7, St. Augustine, Florida 32080.

**ARTICLE VII**  
Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

Audit # H05000050022 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation on this \_\_\_\_ day of February, 2005.

Jeffrey J. Hatin

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

THE FOREGOING INSTRUMENT was acknowledged before me this 2<sup>nd</sup> day  
of February, 2005, by Jeffrey J. Hatin who did not take an oath and who (notary must check  
applicable box);

- ☒ is personally known to me.  
☐ produced current driver's license as identification.  
☐ produced \_\_\_\_\_ as identification.

Shanna S. Davies  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent  
for the foregoing corporation.

Jeffrey J. Hatin

Audit # H05000050022 3