

P85000055395

(Requestor's Name)

(Address)

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(Business Entity Name)

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2005 APR - 8 P 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-14-05

TRANSMITTAL LETTER

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

SUBJECT: Bay County Realty Investments, 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: Lea Matthews

Name (Printed or typed)

12106 Front Beach Road

Address

Panama City Beach, FL 32407

City, State & Zip

850-234-1246

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Bay County Realty Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12106 Front Beach Road
Panama City Beach, FL 32407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Purchase and Sale

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lane Alexander - President
500 Camelia St., Panama City Beach, FL 32407

Steven V. Duff - Secretary/Treasurer
4009 B Dolphin Dr., Panama City Beach, FL 32408

ARTICLE VI REGISTERED AGENT

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

Lea Matthews
12106 Front Beach Road,
Panama City Beach, FL 32407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lea Matthews
12106 Front Beach Road
Panama City Beach, FL 32407

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

Lea A Matthews
Signature/Registered Agent

4/5/05
Date

Lea A Matthews
Signature/Incorporator

4/5/05
Date