

P05000058207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

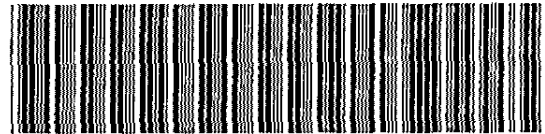
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600050600456

04/21/05--01002--005 **78.75

FILED

05 APR 20 PM 4:14

RECEIVED

05 APR 20 PM 4:00

C.L. 4-2

Gordon J. Gluesenkamp, Jr.

Requestor's Name

545 MacLay Road

Address

Tallahassee, FL 32312

City/State/Zip

Phone #

523-9300

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION
OF
SHEARWATER COASTAL DEVELOPMENT, INC.**

05 APR 20 PM 4: 14
FILED
TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is **Shearwater Coastal Development, Inc.** ("the Corporation").

Article II. Initial Principal and Registered Office and Agent

The street address and the mailing address of the initial principal office of the Corporation and the street address of the initial registered office is 545 Maclay Road, Tallahassee, Florida 32312. The initial registered agent is Gordon J. Gluesenkamp, Jr.

Article III. Capital Stock

The total number of shares of stock which the Corporation is authorized to issue is: one hundred (100) shares of voting common stock without par value; and ten thousand (10,000) shares of non-voting common stock with a par value of one dollar (\$1.00) per share. Each share of voting stock common stock and each share of non-voting common stock shall possess identical rights to dividends, proceeds upon liquidation and all other rights appurtenant to common stock under Florida law, except that only voting common stock shall be entitled to vote.

Article IV. Preemptive Rights

Upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, every shareholder shall have the right to purchase his or her *pro rata* share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

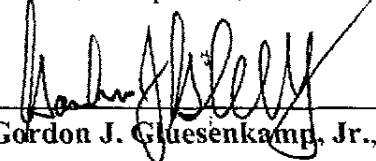
Article V. Management of Corporation by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the shareholders holding voting common shares of the Corporation in lieu of a board of directors.

Article VI. Incorporator

The name and address of the person signing these Articles of Incorporation is Gordon J. Gluesenkamp, Jr., 545 Maclay Road, Tallahassee, Florida 32312.

Signed at Tallahassee, Leon County, Florida, on April 20, 2005.

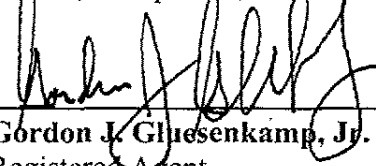

Gordon J. Gluesenkamp, Jr., Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of Section 607.0501(3) of the Florida Statutes, the undersigned hereby:

1. Accepts his appointment as registered agent of **Shearwater Coastal Development, Inc.**, a Florida corporation, and agrees to act in this capacity;
2. Agrees to accept service of process for the Corporation at the place designated in the Articles of Incorporation which is 545 Maclay Road, Tallahassee, Florida 32312.
3. Agrees to comply with the provisions of all statutes relating to the proper and complete performance of all duties as registered agent; and
4. States that he is familiar with and accepts all obligations of the position of registered agent.

Signed at Tallahassee, Leon County, Florida, on April 20, 2005.


Gordon J. Gluesenkamp, Jr.
Registered Agent
545 Maclay Road
Tallahassee, Florida 32312

FILED
05 APR 20 PM 4:14
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
DEPARTMENT OF REVENUE