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# Joseph M. Scheyd, Jr. P.A.

ATTORNEY AT LAW

1221 AIRPORT ROAD • SUITE 209

DESTIN, FLORIDA 32541

TEL: (850) 837-1171

FAX: (850) 837-3317

June 6, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for Cybony RV Resort Association, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely

Tiffany Donaldson Legal Assistant for

Joseph M. Scheyd, Jr.

/tid

**Enclosures** 

### ARTICLES OF INCORPORATION

**OF** 

# CYBONY RV RESORT ASSOCIATION, INC.

### ARTICLE I - NAME

The name of this corporation is Cybony RV Resort Association, Inc.

# **ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the date of filing.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2078 Scenic Gulf Drive Miramar Beach, Florida 32550

The mailing address of this corporation shall be:

Post Office Box 1755 Destin, Florida 32540

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Sid Easterling, 2078 Scenic Gulf Drive, Miramar Beach, Florida 32550.

# ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Sid Easterling Post Office Box 1755 Destin, Florida 32540

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The names and addresses are as follows:

Director

Sid Easterling Post Office Box 1755 Destin, Florida 32540

### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 3 day of June, 2005.

SID EASTERLING

# STATE OF FLORIDA

### **COUNTY OF OKALOOSA**

The foregoing instrument was acknowledged before me this <u>J</u> day of June, 2005, by Sid Easterling, who is personally known to me or who has produced

Personally Knowl as identification and who did take an oath and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

NOTARY UBLIC
My Commission Expires:



JOSEPH M. SCHEYD, JR. Notary Public - State of Filialda My Commission Expres May 22, 2008 Go r. nission # DD120613 Bonded By National Notary Assn.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- The name of the corporation is: Cybony RV Resort Association, Inc. 1.
- The name of the registered agent is Sid Easterling. The address of the registered 2. office is 2078 Scenic Gulf Drive, Miramar Beach, Florida 32550.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 3 to day of June, 2005.

Registered Agent