

Electronic Articles of Incorporation For

P05000103751
FILED
July 25, 2005
Sec. Of State
bmcknight

STEINHATCHEE COTTAGES AND RETREAT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STEINHATCHEE COTTAGES AND RETREAT, INC.

Article II

The principal place of business address:

1205 SE 3RD AVE
STEINHATCHEE, FL. US 32359

The mailing address of the corporation is:

2275 W MIDDLE LANE
LECANTO, FL. US 34461

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT AND/OR RENTAL OF RESIDENTIAL OR
COMMERCIAL PROPERTY. ANY AND ALL LAWFUL BUSINESS NOT
RESTRICTED OR CONTRARY TO STATE AND FEDERAL LAW.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM B CARTER
2275 W MIDDLE LANE
LECANTO, FL. 34461

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM B. CARTER

Article VI

The name and address of the incorporator is:

GENE MCDOWELL
14902 NO FLORIDA AVE SUITE E
TAMPA, FL. 33613

Incorporator Signature: GENE MCDOWELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
CHESTER KROEGER
2001-A EMERALD COAST PKWY
DESTIN, FL. 32541 US

Title: DIR
MICHAEL BICKERS
P O BOX 2
CRESTVIEW, FL. 32536 US

Title: DIR
WILLIAM B CARTER
2275 W MIDDLE LANE
LECANTO, FL. 34461 US

Title: DIR
MICHELLE SMITH
4713 SE CR 21 B
KEYSTONE HEIGHTS, FL. 32656 FL

Title: DIR
BOBBY T SMITH
365 SW ANGELA TERR
LAKE CITY, FL. 32024