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**DANIEL H. COX, P.A.**  
**Attorney At Law**  
206 West 6th Street  
Post Office Drawer CC  
Carrabelle, Florida 32322

**Of Counsel to Young, van Assenderp, P.A.**

Telephone (850) 697-5555  
Facsimile (850) 697-2171  
Naples (239) 370-0842  
Email dhcox@gtcom.net

August 20, 2005

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

**RE: TURN KEY OF CARRABELLE, INC.**

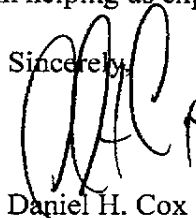
Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced corporation, together with Registered Agent's Certificate and our check totaling \$78.75.

We do not need a Certified Copy of Articles of Incorporation at this time.

We would appreciate your kindness in helping us expedite this matter. Thank you.

Sincerely,



Daniel H. Cox

DHC/lhc

Enclosures

cc: File

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: Turn Key of Carrabelle, 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: Harold Reijers  
Name (Printed or typed)  
PO Box 1142  
Address  
Carrabelle FL 32322  
City, State & Zip  
850 519-6944  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**TURN KEY OF CARRABELLE, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Turn Key of Carrabelle, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The nature of the business and the purposes to be transacted are to engage in and to have unlimited power to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (100) shares of Common Stock of the par value of One Dollar (\$1.00) per share, which shall be issued for money, property, or services as may be determined by the Board of Directors of the Corporation.

**ARTICLE V - PRINCIPAL OFFICE AND INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the principal office of the corporation is 310 West 6<sup>th</sup> Street, Carrabelle, FL 32322 . The mailing address of the principal office of the corporation is P.O. Box 1142, Carrabelle, FL 32322. The street address of the initial registered office of this Corporation is c/o Daniel H. Cox, P.A., 206 West 6<sup>th</sup> Street, Carrabelle, FL 32322 and the name of the initial registered agent of this Corporation at that address is Daniel H. Cox, Esq.

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TALLAHASSEE, FLORIDA

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is:

Name:

Address:

Harold Reijers

P.O. Box 1142, Carrabelle, FL 32322

## ARTICLE VII - TRANSACTIONS WITH DIRECTORS AND OFFICERS

No contract or other transaction between this Corporation and any other corporation, or individual, shall be, in the absence of fraud, affected or invalidated by the fact that one or more of the directors or officers of this Corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such corporation, person or persons, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from such contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be interested. Any director of this Corporation may vote on any contract or other transaction between this Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation.

## ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Harold Reijers

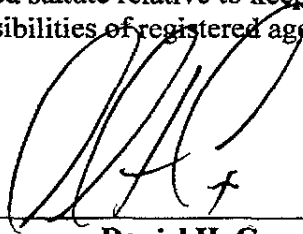
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted in compliance with Section 48.091 Florida Statutes:

The street address of the initial registered office of this Corporation is c/o Daniel H. Cox, P.A., 206 West 6<sup>th</sup> Street, Carrabelle, FL 32322 and the name of the initial registered agent of this Corporation at that address is Daniel H. Cox, Esq.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the above-referenced statute relative to keeping said office open. I am familiar with and accept the duties and responsibilities of registered agent.



**Daniel H. Cox**

Date: \_\_\_\_\_

8/19/05

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05 AUG 22 AM 8:20  
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TALLAHASSEE, FL 32301