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FLORIDA PROFIT CORPORATION OR P.A.

TIDEWATERS DEVELOPMENT, INC.

Certificate of Status	1
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0002
Florida Dept of State



November 23, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE AND BLUE PA

SUBJECT: TIDEWATERS DEVELOPMENT, INC.
REF: W05000052333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M04000002957 (TIDEWATER DEVELOPMENT, L.L.C.).

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
TIDEWATERS DEVELOPMENT OF WALTON, INC.**

THE UNDERSIGNED hereby makes, subscribes, acknowledges, and files this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. **Name.** The name of this corporation (the "Corporation") shall be:

TIDEWATERS DEVELOPMENT OF WALTON, INC.

2. **Purpose.** This Corporation may engage in the consulting business and any other activity or business permitted under the laws of the United States and of this State.

3. **Stock.** The capital stock of this Corporation shall consist of Twelve Thousand (12,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. **Term.** This Corporation shall have a perpetual existence.

5. **Date of Existence.** The date when the corporate existence of this Corporation shall begin is November 18, 2005.

6. **Address.** The initial street address of the principal office and mailing address of this Corporation is 255 East Paces Ferry Road, Suite 450, Atlanta, Georgia 30305. M. Todd Burke, Esq., Burke, Blue, Hutchison & Walters, P. A., 215 Grand

PREPARED BY:
M. Todd Burke, Esq.
Burke, Blue, Hutchison & Walters, P. A.
215 Grand Boulevard, Suite 101
Destin, FL 32550
(850) 267-9498
FLORIDA BAR NO. 152048

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Boulevard, Suite 101, Destin, Florida 32550, is hereby designated as resident agent for this Corporation.

7. **Number of Directors.** This Corporation shall initially have three (3) directors, but the By-Laws of this Corporation may provide for such increase or decrease in the number thereof as is authorized by law. The initial directors are, as follows:

Jeffrey S. Tucker 255 East Paces Ferry Road, Suite 450, Atlanta, GA 30305

Chris Geeslin 3674 N. Peachtree Road, Chamblee, GA 30341

Michael Wrigley 3674 N. Peachtree Road, Chamblee, GA 30341

8. **Subscriber.** The name and street address of the subscriber to this Certificate of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
M. TODD BURKE	215 Grand Boulevard, Suite 101 Destin, FL 32550

9. **Officers.** The Officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices. The initial officers are, as follows:

President - Jeffrey S. Tucker

Vice President/Secretary - Chris Geeslin

Treasurer - Michael Wrigley

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 23rd day of November, 2005, for the purpose of

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forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


M. TODD BURKE, Incorporator

STATE OF FLORIDA
COUNTY OF WALTON

THE FOREGOING instrument was acknowledged before me this 23rd day of November, 2005, by M. TODD BURKE, who is personally known to me and who did take an oath.


Notary Public

(Notary Seal)

Printed Name of Notary



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

IN PURSUANCE of Chapter 48.901, Florida Statutes, the following is submitted,
In compliance with said Act:

FIRST, that TIDEWATERS DEVELOPMENT OF WALTON, INC., desiring to
organize under the laws of the State of Florida, with its principal office as indicated in
the Articles of Incorporation at City of Atlanta, County of Fulton, State of Georgia, has
named M. TODD BURKE, ESQ., located at 215 Grand Boulevard, Suite 101, Destin,
County of Walton, State of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

HAVING been named to accept service of process for the above-stated
corporation, at the place designated in this Certificate, I hereby accept the Act in this
capacity, and agree to comply with the provision of said Act relative to keeping open
said office.


M. TODD BURKE
(Resident Agent)

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THE NINTH JUDICIAL CIRCUIT
FLORIDA