

PO6000015759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

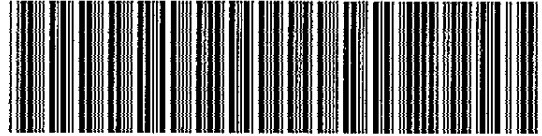
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400064555504

01/31/06--01014--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 30 PM 3:40

B. McKnight FEB 02 2006



The Ballast Point Group

11300 Fourth Street North, Suite 200
St. Petersburg, Florida 33716
Phone 727.577.9197 • Fax 727.579.0145
www.TheBallastPointGroup.com

**Ballast Point
Development Company**

**Ballast Point
Management Services**

Ballast Point Homes

January 26, 2006

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

ATTN: New Filings Sections

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for Ballast Point Realty, Inc., along with a check in the amount of \$78.75 to cover the filing fees and a certified copy of the Articles.

I can be reached at (727) 576-0047 if you have any questions. Thank you for your assistance in this matter.

Sincerely,

Judy L. Pennala
Certified Legal Assistant

Enclosures

ARTICLES OF INCORPORATION FOR BALLAST POINT REALTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 30 PM 3:40

ARTICLE I - Name

The name of this corporation is BALLAST POINT REALTY, INC.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1993) as presently enacted and as it may be amended from time to time.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as Common Shares.

ARTICLE V - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered agent and the principal office of this corporation is 11300 Fourth Street North, Suite 200, St. Petersburg, Florida 33716-2940, and the name of the initial registered agent of this corporation at that address is **James M. Chadwick**.

ARTICLE VII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either 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 directors of this corporation are:

<u>Name</u>	<u>Address</u>
James M. Chadwick	11300 Fourth Street North, Suite 200 St. Petersburg, FL 33716-2940
M. Steven Sembler	11300 Fourth Street North, Suite 200 St. Petersburg, FL 33716-2940
Bruce R. Keene	11300 Fourth Street North, Suite 200 St. Petersburg, FL 33716-2940

ARTICLE VIII - Incorporators

The name and address of the person signing these Articles:

<u>Name</u>	<u>Address</u>
James M. Chadwick	11300 Fourth Street North, Suite 200 St. Petersburg, FL 33716-2940

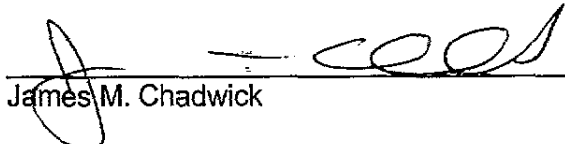
ARTICLE IX - Indemnification

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

ARTICLE X - Amendment

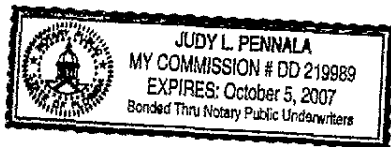
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January 2006.


James M. Chadwick

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 26th day of January 2006 by JAMES M. CHADWICK, who is personally known to me.




Notary Public, State of Florida

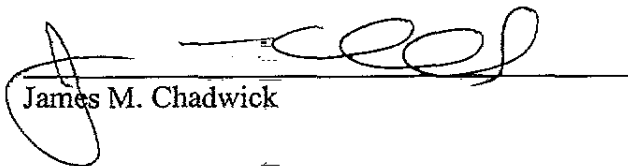
(SEAL)

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS
FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Florida Statute 48.091, BALLAST POINT REALTY, INC., desiring to organize under the laws of the State of Florida, hereby designates **James M. Chadwick**, located at 11300 Fourth Street North, Suite 200, St. Petersburg, Florida 33716-2940, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(2) relative to maintaining an office for the service of process.


James M. Chadwick

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 30 PM 3:40