

PO 6000093 182

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000177477 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : JOHN R. GREEN, P.A.
Account Number : I20040000174
Phone : (850)215-3610
Fax Number : (850)215-3612

FILED
06 JUL 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

White Sand Development, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

7/11/06
SSA

FAX AUDIT NO: (((H06000177477 3)))

FILED
06 JUL 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WHITE SAND DEVELOPMENT, INC.**

ARTICLE I - NAME

The name of the corporation shall be WHITE SAND DEVELOPMENT, INC. whose address is Post Office Box 9608, Panama City Beach, Florida 32408.

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles or upon filing.

ARTICLE III - PURPOSES

The corporation is organized for the purpose of transacting any or all lawful business pertaining to the development of real estate property.

ARTICLE IV - SHARES

The aggregate number of shares that the corporation shall have authority to issue is three hundred (300) shares of \$1.00 par value. All such shares shall be of a single class, designated as common.

**ARTICLE V - PREFERENCES, LIMITATION AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

Voting Rights: Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 24 West 8th Street, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is John R. Green, Esquire, of John R. Green, P.A.

FAX AUDIT NO: (((H06000177477 3)))

FAX AUDIT NO: (((H06000177477 3)))

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 24 West 8th Street, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is John R. Green, Esquire, of John R. Green, P.A.

ARTICLE VIII - INITIAL OFFICERS AND BOARD OF DIRECTORS

The corporation shall have four (4) officers initially. The number of officers may be either increased or diminished from time to time by the bylaws but shall never be less than two (2). The name and addresses of the initial officers of this corporation are as follows:

Bryan C. Mack
Post Office Box 9608
Panama City Beach, FL 32417

Kirby Collings
Post Office Box 9608
Panama City Beach, FL 32417

Bill Collings
Post Office Box 9608
Panama City Beach, FL 32417

Bradley Collings
Post Office Box 9608
Panama City Beach, FL 32417

ARTICLE IX - INCORPORATION

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

Bryan C. Mack
Post Office Box 9608
Panama City Beach, FL 32417

ARTICLE X - BYLAWS

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

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons:

Bryan C. Mack	144 Shares
Kirby Collings	144 Shares
Bill Collings	4 Shares
Bradley Collings	8 Shares

FAX AUDIT NO: (((H06000177477 3)))

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation. This Article shall also govern for any additional shares issued to persons other than the initial shareholders named herein.

ARTICLE XII - CUMULATIVE VOTING

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at the time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of shareholder may be called by a majority of the outstanding shares.

ARTICLE XIV - SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote, fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE XV - SHAREHOLDER MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation duly called as provided by law.

ARTICLE XVI - DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative of all of the remaining directors, shall be the act of the Board of Directors.

ARTICLE XVII - MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meeting of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XVIII - ACTION BY DIRECTORS WITHOUT A MEETING

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

FAX AUDIT NO: (((H06000177477 3)))

ARTICLE XIX - INDEMNIFICATION

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

ARTICLE XX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of July, 2006.


Bryan C. Mack

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appear BRYAN C. MACK, who is personally known to me to be the person described in and who executed the foregoing instrument or who produced a valid Florida Driver's License as identification, and who acknowledged before me the execution of same.

WITNESS my hand and official seal in the County and State last aforesaid this 13th day of July, 2006.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

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

John R. Green, P.A.
24 West 8th Street
Panama City, FL 32401



Terrie L. Zuleger
Commission # DD376113
Expires December 1, 2008

Standard Trust Fund - Insurance, Inc. 800-368-7018

REGISTERED AGENT ACCEPTANCE

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

07/13/2006 02:14 PM

JOHN R. GREEN, P.A. 850 215 3612 5/5

FAX AUDIT NO: (((H06000177477 3)))


JOHN R. GREEN, ESQUIRE

July 13, 2006
(Date)

FILED
06 JUL 13 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO: (((H06000177477 3)))