

P0600011833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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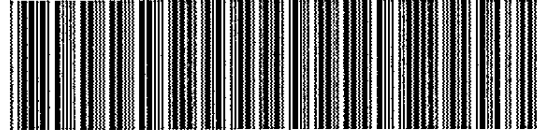
(Business Entity Name)

(Document Number)

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FILED

2006 AUG 28 PM 2:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

006-34351

T. Hampton AUG 28 2006

JOHN JAY GONTAREK, P. A.  
ATTORNEY AND COUNSELLOR AT LAW  
181 EGLIN PARKWAY N.E.  
FT. WALTON BEACH, FLORIDA 32548  
(850) 243-2021 • FAX (850) 243-2424

July 31, 2006

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Roman Properties Inc.

Dear Madame or Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. A check in the amount of \$87.50 has already been submitted and is on record for the following:

filing fee	\$35.00
certified copy	\$ 8.75
registered agent designation	\$35.00
certificate under seal	\$ 8.75
Total	<u>\$ 87.50</u>

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify, and return it to me.

Thank you for your attention and assistance in this matter.

Sincerely,

*Jodi L. Patterson*

Jodi L. Patterson,  
Paralegal to John Jay Gontarek

/jp  
Enclosures: as stated

JOHN JAY GONTAREK, P.A.  
ATTORNEY AND COUNSELLOR AT LAW  
181 EGLIN PARKWAY N.E.  
FT. WALTON BEACH, FLORIDA 32548  
(850) 243-2021 • FAX (850) 243-2424

August 22, 2006

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: HIDDEN BEACH PROPERTIES INC.

Dear Madame or Sir:

Pursuant to your letter dated August 3, 2006 regarding the name Roman Properties Inc., a new name has been chosen, Hidden Beach Properties Inc.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify, and return it to me.

Thank you for your attention and assistance in this matter.

Sincerely,

*Jodi L. Patterson*

Jodi L. Patterson,  
Paralegal to John Jay Gontarek

/jp  
Enclosures: as stated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 3, 2006

JODI L PATTERSON, PARALEGAL  
JOHN JAY GONTAREK, PA  
181 EGLIN PKWY NE  
FT WALTON BEACH, FL 32548

RECEIVED

06 AUG 28 PM 1:40

SUBJECT: ROMAN PROPERTIES INC.  
Ref. Number: W06000034351

We have received your document for ROMAN PROPERTIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 P05000025574 (ROMAN PROPERTIES, INC.).

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 306A00048736

**FILED**

**ARTICLES OF INCORPORATION  
OF  
HIDDEN BEACH PROPERTIES INC.**

2006 AUG 28 PM 2: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is HIDDEN BEACH PROPERTIES INC. (hereinafter referred to as the "Corporation")

**ARTICLE II - DURATION**

This Corporation shall exist perpetually, commencing upon the filing of the Articles of Corporation by the Department of State.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of investment in real estate, purchase and rental of real estate and for any other purpose not prohibited under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new 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 the 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 office of this Corporation is 1411 West Highway 98, Unit H, Mary Esther, FL 32569, and the initial registered agent for this Corporation at that address is Kenneth R. Roman.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

The principal office is 1411 West Highway 98, Unit H, Mary Esther, FL 32569 and the mailing address is P.O. Box 5461, Fort Walton Beach, FL 32549. This is also the mailing address of the Corporation.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

**Kenneth R. Roman  
P.O. Box 5461  
Fort Walton Beach, FL 32549**

#### **ARTICLE VIII - INCORPORATOR**

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

**Kenneth R. Roman  
P.O. Box 5461  
Fort Walton Beach, FL 32549**


#### **ARTICLE IX - BY-LAWS**

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

**ARTICLE X**

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

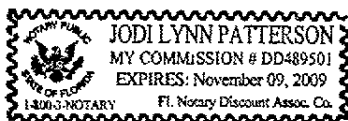
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 22 day of AUGUST, 2006

  
\_\_\_\_\_  
**Kenneth R. Roman**  
Incorporator and Registered Agent

STATE OF FLORIDA )  
COUNTY OF OKALOOSA )

**BEFORE ME**, the undersigned, authority, appeared **Kenneth R. Roman** who has produced personally known as identification and who is the person described in the foregoing Articles of Incorporation of **ROMAN PROPERTIES INC.**, and he acknowledged to and before me that he executed said Articles of Incorporation for the purpose therein described

**WITNESS** my hand and official seal this 22 day of August, 2006.



Jodi Lynn Patterson  
NOTARY PUBLIC