

P07888810294

(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



600084566616

01/24/07--01002--005 **78.75

RECEIVED

07 JAN 23 PM 2:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 JAN 23 P 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-5281



UCC Filing & Search Services, Inc.
 1574 Village Square Boulevard, Suite 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

January 23, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Southern Landmarks of Panama City Beach, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
SOUTHERN LANDMARKS OF PANAMA CITY BEACH, INC.

THE UNDERSIGNED Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

ARTICLE I: NAME

The name of the Corporation is: SOUTHERN LANDMARKS OF PANAMA CITY BEACH, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III: CAPITAL STOCK

The authorized capital stock of this Corporation is one thousand shares of common stock, each share having a par value of one dollar.

ARTICLE IV: INITIAL CAPITAL

The initial capital of said Corporation is one thousand dollars (\$1,000.00)

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

FILED
200 JAN 23 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is: 8502 Lydia Lane, Panama City Beach, Florida 32408.

ARTICLE VII: DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Thomas Nicol Lux	8502 Lydia Lane Panama City Beach, FL 32408	Director	President, Vice President, Secretary and Treasurer

ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
Thomas Nicol Lux	8502 Lydia Lane Panama City Beach, FL 32408	1000	\$1,000.00

ARTICLE X: REGISTERED AGENT

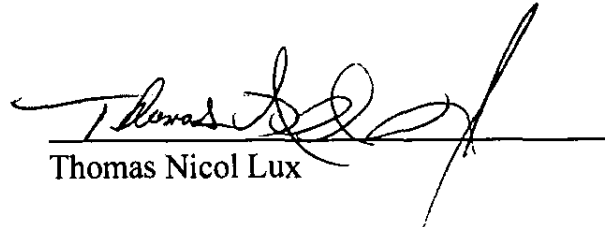
The Registered Agent is: Thomas Nicol Lux, 8502 Lydia Lane, Panama City Beach, Florida 32408.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of

January, 2007.


Thomas Nicol Lux

STATE OF FLORIDA
COUNTY OF BAY

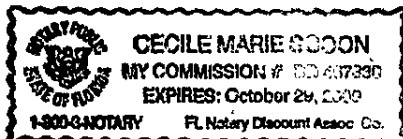
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, Thomas Nicol Lux, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

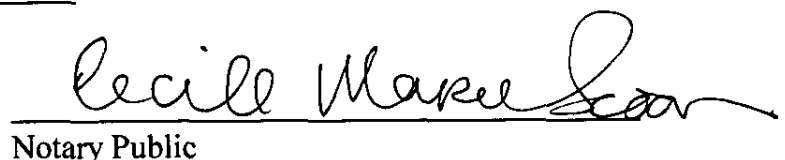
WITNESS my hand and official seal in the County and State aforesaid this 10 day of January, 2007.

☒ To me personally known

Identified by _____

Issued by _____




Notary Public

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

SOUTHERN LANDMARKS OF PANAMA CITY BEACH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, 8502 Lydia Lane, at Panama City Beach, County of Bay, State of Florida, has named Thomas Nicol Lux, 8502 Lydia Lane, Panama City Beach, County of Bay, State of Florida 32408, 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: _____

Thomas Nicol Lux
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 JAN 23 P 1:24

FILED