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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP -4 PM 2:19

APPROVED
AND
FILED

W07-41812

B. McKnight SEP 04 2007

TRANSMITTAL LETTER

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

SUBJECT: Best FI Villas Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kevin Blackmon
Name (Printed or typed)

PO BOX 403
Address

Loughman, Florida, 33858
City, State & Zip

863-651-2945
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2007

KEVIN BLACKMON
PO BOX 403
LOUGHMAN, FL 33858

SUBJECT: BEST FI VILLAS
Ref. Number: W07000041812

We have received your document for BEST FI VILLAS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 907A00051288

ARTICLES OF INCORPORATION

For Profit

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desire to form a corporation according to the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporate Name

The name of the corporation is Best FI Villas Inc (the "Corporation").

2. Duration

The duration of the Corporation is perpetual.

3. Registered Office and Registered Agent

The street address of the initial registered office is 121 Pinewood Dr, Davenport, Florida, 33897. The name of the initial Registered Agent at this Registered Office is Kevin Blackmon.

4. Street Address of the Principal Office

The street address of the principal office is 121 Pinewood Dr, Davenport, Florida, 33897.

The mailing address of the principal office is PO BOX 403, Loughman, Florida, 33858.

5. Initial Directors

The initial board of directors will consist of three directors (individually the "Director" and collectively the "Directors"). The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are set out below.

Name	Title	Address	City	State	Zip Code
Kevin Blackmon	President	PO BOX 403	Loughman	Florida	33858
Maronica Blackmon	Vice-President	PO BOX 403	Loughman	Florida	33858
Carolyn Short	Secretary	PO BOX 403	Loughman	Florida	33858

6. Authorized Capital

The aggregate total number of all shares that the Corporation is authorized to issue is 1000.

Class A Shares

The Corporation is authorized to issue a single class of shares. The total number of shares authorized is 1000 shares and each share will have no par value.

The Class A voting, non-cumulative shares will have the following rights and privileges attached to them and be subject to the following conditions and limitations:

- a. The holders of Class A shares will be entitled to receive, as and when declared by the Directors out of the monies of the Corporation properly applicable to the payment of dividends, non-cumulative, cash dividends, at the rate to be set by the Directors.
- b. The Class A shares may from time to time be issued as a class without series or, may from time to time be issued in one or more series. If the Class A shares are issued in one or more series the Directors may from time to time, by resolution before issuance, fix the number of shares in each series, determine the designation and fix the rights, privileges, restrictions, limitations and conditions attaching to the shares of each series but always subject to the limitations set out in the Articles of Incorporation.
- c. The holders of Class A shares will be entitled to one vote for each Class A share held, and will be entitled to receive notice of and to attend all meetings of the shareholders of the Corporation.
- d. In the event of liquidation, dissolution, or winding up of the Corporation, the Class A shareholders will be entitled to share equally, share for share, in the distribution of the assets of the Corporation.

7. Restrictions on Transfer and Other Rules

No shares of stock in the Corporation will be transferred without the approval of the Directors of the Corporation either by a resolution of the Directors passed at a Directors meeting or by an instrument or instruments in writing signed by all of the Directors.

Any invitation to the public to subscribe to any class of shares of the Corporation is prohibited.

8. Preemptive Rights

The shareholders of the Corporation have the preemptive right to purchase any new issue of shares in proportion to their current equity percentage. A shareholder may waive any preemptive right. Any waiver by a shareholder does not affect any future preemptive rights of that shareholder.

9. Amend or Repeal Bylaws

After the adoption of the initial bylaws, both the Directors and the shareholders of the Corporation will have the authority to adopt, amend and repeal the bylaws of the Corporation. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Directors may not adopt, amend or repeal that bylaw. The power of the Directors is subordinate to the power of the shareholders to adopt, amend, or repeal bylaws.

10. Cumulative Voting

In an election for Directors, the maximum number of votes a shareholder may cast for one Director is equal to the number of voting shares held by the shareholder.

11. Fiscal Year End

The fiscal year end of the Corporation is December 31st.

12. Indemnification of Officers, Directors, Employees and Agents

The Directors, officers, employees and agents of the Corporation will be indemnified and held harmless by the Corporation and its shareholders from and against any and all claims of any nature, whatsoever, arising out of the individual's participation in the affairs of the Corporation. The Directors, officers, employees and agents of the Corporation will not be entitled to indemnification under this section for liability arising out of gross negligence or willful misconduct of the individual or the breach by the individual of any provisions of this Agreement.

13. Limitation of Liability

The Directors and officers of the Corporation will not be personally liable to the Corporation or its shareholders for any mistake or error in judgment or for any act or omission believed in good faith to be within the scope of authority conferred or implied by the Articles of Incorporation or by the Corporation. The Directors and officers will be liable for any expenses or damages incurred by the Corporation or its shareholders resulting from any and all acts or omissions involving fraud or intentional wrongdoing.

14. Effective Date of Filing

This document will become effective on the date of filing.

15. Consent of Appointment by Registered Agent

Having been named as Registered Agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.

Consenting Agent's Signature:

Printed Name:

Date:

Kevin Blackmon
Kevin Blackmon
8/21/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

16. Incorporators

The names and addresses of the incorporators of Best FI Villas Inc are set out below.

Name	Address	City	State	Zip Code
Kevin Blackmon	PO Box 403	Loughman	Florida	33858
Maronica Blackmon	PO Box 403	Loughman	Florida	33858
Carolyn Short	PO BOX 403	Loughman	Florida	33858

17. **Execution**

We, the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and We have accordingly set our hands to this document this 21st day of August, A.D. 2007.

BY:

Kevin Blackmon
Kevin Blackmon (Incorporator)

Maronica Blackmon
Maronica Blackmon (Incorporator)

Carolyn J. Short
Carolyn Short (Incorporator)

18. **Filer Contact Information**

In case of filing difficulties, please contact:

Name of Filer: Kevin Blackmon

Telephone Number: 863-651-2945

Address: PO BOX 403, Loughman, Florida, 33858

E-mail Address: bestfvillas@aol.com