

**P07000098611**

\_\_\_\_\_  
(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:

**RECEIVED SEP - 4 2007**

Office Use Only



**900106813459**

09/05/07--01002--017 \*\*87.50

**FILED**

**2007 SEP - 4 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**J. Shivers SEP 05 2007**

COTTON, GATES & COTTON  
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.  
MICHAEL R. GATES, P.A.  
BYRON E. COTTON

THREE PLEW AVENUE  
SHALIMAR, FLORIDA 32579  
(850) 651-9900  
FAX (850) 651-2522

August 22, 2007

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

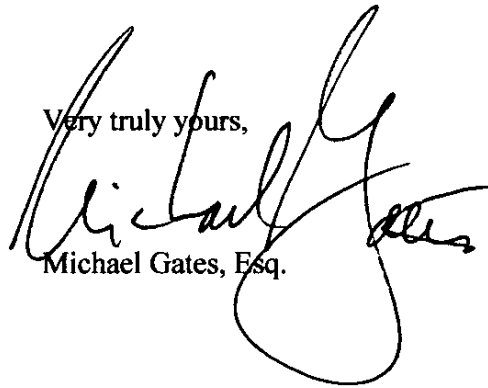
Re: Emerald Coast Property Investors, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation for Emerald Coast Property Investors, Inc., and a check for \$87.50, which represents, filing fee, certified copy and certificate of status.

Please process accordingly.

Very truly yours,



Michael Gates, Esq.

MG/cc  
Enclosure: as stated.

FILED  
2007 SEP -4 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**EMERALD COAST PROPERTY INVESTORS, INC.**

The undersigned natural person, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 607, Florida Statutes, does hereby certify the following:

**ARTICLE I - NAME**

The name of this corporation is EMERALD COAST PROPERTY INVESTORS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence unless sooner dissolved by law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of investing in commercial and residential real property, and any and all lawful business as permitted by law.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - REGISTERED AGENT**

The name and street address of the initial registered agent of this corporation shall be:

Michele Clark, 55 6<sup>th</sup> Street, Shalimar, Florida 32579

FILED  
2008 SEP -4 AM 11:08  
TAMPA  
CLERK OF CIRCUIT COURT  
HILLSBOROUGH COUNTY, FLORIDA

#### **ARTICLE VI - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the corporation is 55 6<sup>th</sup> Street, Shalimar, FL 32579.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator are:

Michele Clark  
55 6<sup>th</sup> Street  
Shalimar, FL 32579

#### **ARTICLE VIII - WAIVER OF NOTICE**

Any action of the stockholders of this corporation may be taken without a meeting, if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

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

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Michele Clark, 55 6<sup>th</sup> Street, Shalimar, FL 32579  
Robert Charles Roland, 55 6<sup>th</sup> Street, Shalimar, FL 32579

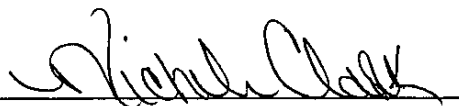
## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Shareholder, Officer, Director or Manager who is or was a part, or who is threatened to be made a party, to any administrative or investigative proceeding.

## ARTICLE XI - REGULATIONS

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

DATED this 2<sup>nd</sup> day of August, 2007.

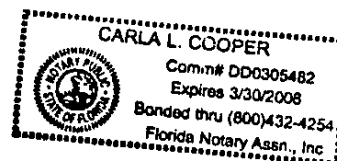
  
Michele Clark  
Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I hereby certify that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared \_\_\_\_\_, ( ) who is personally known by me or ( ☒ ) who has produced Florida Driver License as identification, and whom executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal on this 2<sup>nd</sup> day of August, 2007.

  
NOTARY PUBLIC  
My Commission Expires:



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

Pursuant to Florida Statutes 607.0501(3), Florida Statutes, the following is submitted:

First - That Emerald Coast Property Investors, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 55 6<sup>th</sup> Street, Shalimar, Florida 32579, has named Michele Clark, whose address is 55 6<sup>th</sup> Street, Shalimar, Florida 32579, 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 the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping open said office.

  
MICHELE CLARK

**FILED**  
2007 SEP -4 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA