

P08000013535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

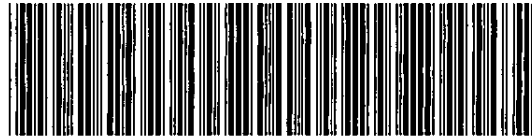
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800112756278

01/11/08--01008--009 \*\*78.75

FILED

2008 FEB -4 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F. 2-6

COVER LETTER

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

SUBJECT: MYAKKA CROSSINGS 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: BRAD BAKER  
Name (Printed or typed)

760 N RIVER RD  
Address

VENICE FL 34293  
City, State & Zip

941-408-1984  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2008

BRAD BAKER  
760 N. RIVER RD.  
VENICE, FL 34293

SUBJECT: MYAKKA CROSSINGS, INC.  
Ref. Number: W08000001751

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

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
New Filing Section

Letter Number: 708A00002431

RECEIVED  
08 FEB -4 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

MYAKKA CROSSINGS, INC.

FILED

2008 FEB -4 PM 2: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a for profit corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Myakka Crossings, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is: Myakka Crossings, Inc., 93 N. River Road, Venice, FL 34293.

ARTICLE III - GENERAL NATURE

The nature of the business of the Corporation and the objects, purposes and business thereof proposed to be transacted, promoted or carried on are as follows:

- A. To buy, sell, develop, manage, operate, and lease real estate retail centers.
- B. To provide consulting services related to real estate development.
- C. To acquire, own, use, develop, lease as lessor or lessee, convey and otherwise deal in and with real and personal property and any interests therein;
- D. To carry on other lawful business whether related or not related to the foregoing including the transaction of all lawful business for which corporations may be organized pursuant to the Florida General Corporation Act, to have and exercise all powers, privileges and immunities now or hereafter conferred upon or permitted to corporations by the laws of the State of Florida, and to do any and all of the things hereinbefore set forth to the same extent as natural persons could do insofar as permitted by the laws of the State of Florida.
- E. It is the intention that the purposes, objects and powers specified by the foregoing clauses shall not, except as otherwise expressed, be limited or restricted by reference to or inference from the terms of any other clause in these Articles of Incorporation, but each purpose, object or power stated in the foregoing clauses shall be regarded as an independent purpose, object or power.

ARTICLE IV - CAPITAL STOCK

- A. The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand shares of common stock having a par value of One Dollar per share.
- B. Shareholders shall not have a preemptive right to subscribe for, purchase or acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into shares or carrying a right to subscribe to or acquire shares.
- C. The holders of the Common Shares shall be entitled to one vote for each Common Share held by them of record at the time for determining the holders thereof entitled to vote.
- D. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing a value in the judgment of the Board of Directors at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and nonassessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right, or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.
- E. Notwithstanding the foregoing, the Corporation shall have the right to increase the capital stock either with or without par value, and to provide in the event of such increase the designation preferences, voting powers or restrictions or qualifications of voting powers of such additional stock in an amendment to its Articles of Incorporation.

#### ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is One Thousand Dollars.

#### ARTICLE VI - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

The street address of the registered office of the Corporation will be *93 N. River Rd. Venice, FL 34293*.  
The name of the registered agent at the said address will be *Brad Baker*. The Board of Directors shall have the power to establish branch offices and to move the principal office to any other address in Florida.

#### ARTICLE VII - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by the Board of Directors. The number of directors constituting the Board of Directors shall be fixed in the manner provided in the By-Laws of the Corporation. Each person shall serve as a director of the Corporation until the next annual meeting of shareholders or until his successor shall have been elected and qualified.

The Board of Directors is expressly vested with the authority to divide itself into as many as four classes, each to be as nearly equal in number as possible, and sequentially expire at annual intervals, but no such term shall continue longer than four years and at least one fifth in number of the directors shall be elected annually.

Cumulative voting shall not be allowed.

The names and street addresses of the initial members of the Board of Directors are:

<u>NAMES</u>	<u>ADDRESSES</u>
Brad Baker	93 N. River Road Venice, FL 34293

#### ARTICLE VIII - CONTRACTS WITH DIRECTORS AND OFFICERS

No contract or other transaction with any other person, firm or corporation, or in which this Corporation is interested, shall be affected or invalidated by:

A. The fact that any one or more of the directors or officers of this Corporation is interested in or is a director or officer of another corporation; or

B. The fact that any director or officer, individually or jointly with others, may be a party to or may be interested in any such contract or transaction. Each person who may become a director or officer of this Corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this Corporation in which he may be in any way interested.

#### ARTICLE IX - INDEMNIFICATION OF OFFICERS, DIRECTORS AND OTHERS

The Board of Directors of the Corporation shall have the power to:

A. Indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, (other than an action by, or in the right of the Corporation), by reason of the fact that he is or was a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, including any appeal thereof, if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

B. Indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of such action or suit, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to the best interests of the Corporation; except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless, and only to the extent that, the court in which such action or suit was brought shall determine upon application that despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court deems proper.

C. Indemnify a director, officer, employee or agent of the Corporation to the extent that such person has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Subparagraph A. or B. of this Article VIII, or in defense of any claim, issue or matter therein, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.

D. Authorize indemnification under Subparagraph A. or B. of this Article VIII, unless pursuant to a determination by a Court, shall be made only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper under the circumstances because he has met the applicable standard of conduct set forth in Subparagraph A. or B. Such determination shall be made (i) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (ii) if such a quorum is not obtainable, or even if obtainable a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (iii) by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit or proceeding.

E. Authorize payment of expenses (including attorneys' fees) incurred in defending a civil or criminal action, suit or proceeding in advance of the final disposition of such action, suit or proceeding upon a preliminary determination following one of the procedures set forth in Subparagraph A. or Subparagraph B. or as authorized by the Board of Directors in the specific case, and in either event upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it is ultimately determined that he is entitled to be indemnified by the Corporation as authorized in this Article VIII.

F. Make any other or further indemnification of any of its directors, officers, employees or agents, under any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, except an indemnification against gross negligence or willful misconduct.

G. Purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article VIII.

If any expenses or other amounts are paid by way of indemnification, otherwise than by court order or action by the shareholders or by an insurance carrier pursuant to insurance maintained by the Corporation, the Corporation shall, not later than the time of delivery to shareholders of written notice of the next annual meeting of shareholders (unless such meeting is held within three months from the date of such payment, and, in any event, within 15 months from the date of such payment, deliver either personally or by mail to each shareholder of record at the time entitled to vote in the election of directors a statement specifying the persons paid, the amounts paid, and the nature and status at the time of such payment of the litigation or threatened litigation.

The indemnification provided by this Article VIII shall not be deemed exclusive of any other rights to which those indemnified may be entitled under these Articles of Incorporation, the By-Laws of this Corporation, agreement, vote of shareholders or disinterested directors or otherwise, and any procedure provided for by any of the foregoing, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE X - OFFICERS

The names of the officers who are to serve until the first election next following the filing of these Articles of Incorporation are as follows:

##### NAMES

Brad Baker  
Brad Baker  
Brad Baker  
Brad Baker

##### OFFICERS

President  
Vice President  
Secretary  
Treasurer

#### ARTICLE XI - BYLAWS


The Board of Directors shall have power to adopt, enact, alter, amend and repeal the By-Laws as long as not inconsistent with the laws of the State of Florida and these Articles of Incorporation as it may deem best for the management of the Corporation.

The duties of the officers of this Corporation shall be prescribed by such Bylaws. The Bylaws may require a vote or action by more than a majority of directors or by more than a majority of the shares of stockholders in specified matters. In addition, such Bylaws may include, by unanimous decision of all the stockholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of the stock of this Corporation by any of its stockholders, or in the event of the death of any of its stockholders, and any provision for dissolution of the Corporation.

#### ARTICLE XII - AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended as prescribed by the Bylaws and as long as not inconsistent with the laws of the State of Florida. 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, or such greater number as may be specified in the Bylaws, of the shares of stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunder set our hands and seals this 29 day of January 2008.

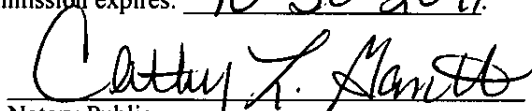
  
Brad Baker, President

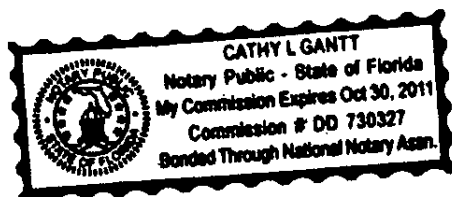
  
Brad Baker, Secretary

Sworn to and subscribed before me, this 29 day of January 2008, County of

SARASOTA, State of Florida.

My Commission expires: 10-30-2011

  
Notary Public



MYAKKA CROSSINGS, INC.  
CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Brad Baker, in compliance with Section 48.091, Florida Statutes, submits the following:

First, that Myakka Crossings, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business the County of Sarasota, State of Florida, has named Brad Baker located at 93 North River Road, Venice, FL 34293, County of Sarasota, State of Florida, as its resident agent to accept service of process within Florida.

SIGNATURE

  
Brad Baker

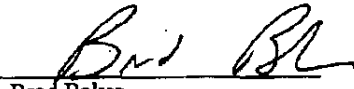
TITLE President

DATE

February 5, 2008

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper complete performance of my duties.

SIGNATURE

  
Brad Baker

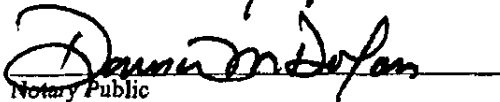
DATE

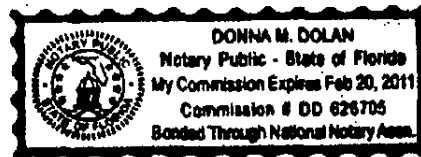
February 5, 2008

Sworn to and subscribed before me, this 5 day of February 2008, County of Sarasota, State of Florida.

My Commission expires:

2/20/11

  
Notary Public



FILED  
2008 FEB -4 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA