

PO9000046563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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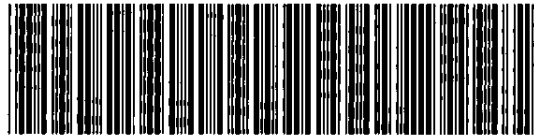
(Business Entity Name)

(Document Number)

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

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## COVER LETTER

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

**SUBJECT:** Seagrove on the Beach Holdings, 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: Gary A. Shipman, Esquire

Name (Printed or typed)

1414 County Highway 283 South, Suite B

Address

Santa Rosa Beach, FL 32459

City, State & Zip

(850) 231-3315

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Seagrove on the Beach Holdings, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

5311 E. County Highway 30-A, Suite 5, Santa Rosa Beach, FL 32459

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To transact any and/or all business for which the Corporation may be incorporated pursuant to Chapter 607, Florida Statutes, and/or any other applicable laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Ed Arnsdorff, President, 97 Allen Loop Drive, Santa Rosa Beach, FL 32459

Gus Andrews, Vice-President, Post Office Box 405, DeFuniak Springs, FL 32435

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gary A. Shipman, Esquire, Dunlap & Shipman, P.A., 1414 County Highway 283 South, Suite B, Santa Rosa Beach, FL 32459

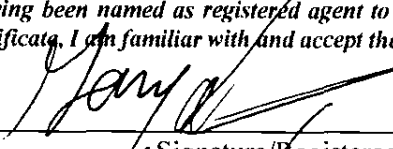
**ARTICLE VII INCORPORATOR**

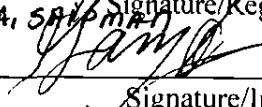
The name and address of the Incorporator is:

Gary A. Shipman, Esquire, Dunlap & Shipman, P.A., 1414 County Highway 283 South, Suite B, Santa Rosa Beach, FL 32459

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator  
Gary A. Shipman

4/28/09  
\_\_\_\_\_  
Date

4/28/09  
\_\_\_\_\_  
Date

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