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SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Seagrove on the Beach Association Management, 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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
			2009 HAY 27 SECRETARY ALLAHASSI
FROM: Gary A. Shipman, Esquire Name (Printed or typed)			
1414 County Hìghway 283 South, Suite B Address			A II: 18 F STATE FLORIDA
Santa Rosa Beach, FL 32459 City, State & Zip			
	(850) 231-3315	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 Association Management, Inc.

FILED

2009 MAY 27 A 11: 18

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> 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.

<u>ARTICLE IV SHARES</u>

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 <u>name and Florida street address</u> (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 <u>name and address</u> of the Incorporator is:

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

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

GARY A. SHI SAPARTURE/Registered Agent

Signature/Incorporator

Date