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TALLAHASSEE, FLORIDA

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SEP 15 2009

Bauer & Associates

ATTORNEYS AT LAW

A Professional Association

KIRK T. BAUER
STEPHEN J. BRAUN

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DELAND, FLORIDA 32721-0459
www.delandattorneys.com

TELEPHONE: (386) 734-3313
FAX: (386) 738-0424

September 11, 2009

BY FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2009 SEP 14 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


RE: Hontoon Landing Resort & Marina, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and an original and one copy of the Certificate of Designation of Registered Agent/Registered Office for Hontoon Landing Resort & Marina, Inc. I have enclosed a check in the amount of \$70.00 in payment of your fees.

Please file the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and provide us with the date incorporation was approved.

Sincerely,
BAUER & ASSOCIATES
Attorneys at Law, P.A.



Kirk T. Bauer

KTB:mh
Enclosure

ARTICLES OF INCORPORATION
OF
HONTOON LANDING RESORT & MARINA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: HONTOON LANDING RESORT & MARINA, INC.

Article II

The principal place of business shall be 2317 River Ridge Road, DeLand, Florida 32720 and the mailing address of this corporation is 2317 River Ridge Road, DeLand, Florida 32720.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the initial registered agent is:

KIRK T. BAUER
223 South Woodland Blvd.
DeLand, Florida 32720

Article VI

This corporation is to exist perpetually.

Article VII

The names and addresses of the initial directors, until subsequently elected, are:

JERRY L. SCOTT
2317 River Ridge Road
DeLand, Florida 32720

WILLIAM A. MOTSCH
2317 River Ridge Road
DeLand, Florida 32720

Article VIII

The names of the initial officers, until subsequently elected, are:

JERRY L. SCOTT	-	PRESIDENT
WILLIAM A. MOTSCH	-	VICE PRESIDENT
WILLIAM A. MOTSCH	-	SECRETARY
WILLIAM A. MOTSCH	-	TREASURER

ARTICLE IX

The name and street address of the incorporator to these Articles of Incorporation is:

KIRK T. BAUER
223 S. Woodland Boulevard
DeLand, Florida 32720

The undersigned incorporator has executed these Articles of Incorporation this 10
day of September, 2009.



KIRK T. BAUER, Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HONTOON LANDING RESORT & MARINA, INC.
2. The name and address of the registered agent and office is:

KIRK T. BAUER
223 South Woodland Blvd.
DeLand, Florida 32720

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

9-10-09

(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA