

211000042721

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000119681 3)))



H110001196813ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BURKE BLUE HUTCHINSON WALTERS & SMITH P.
Account Number : I20070000051
Phone : (850) 236-4444
Fax Number : (850) 236-1313

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hildocks@hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
BOON DOCKS OF GULF COUNTY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
11 MAY -3 PM 2:39
DIVISION OF CORPORATIONS
FILED
2011 MAY -3 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
April

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 04 2011

850-617-6381

5/2/2011 10:22:26 AM PAGE 1/001 Fax Server



May 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BURKE BLUE HUTCHINSON ET AL

SUBJECT: BOON DOCKS OF GULF COUNTY, INC.
REF: W11000024248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000119681
Letter Number: 811A00010549

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY -3 AM 9:39

FILED

((H11000119681 3))

ARTICLES OF INCORPORATION
OF
BOON DOCKS OF GULF COUNTY, INC.

Article I - Name

The name of this corporation is **BOON DOCKS OF GULF COUNTY, INC.** The initial street address of the principal office is 51 Good Morning Street, Port St. Joe, Florida 32456, and the mailing address is 51 Good Morning Street, Port St. Joe, Florida 32456.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 100 Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

Prepared by:
MICHAEL S. BURKE, ESQ.
Florida Bar No. 0133851
BURKE BLUE HUTCHISON WALTERS & SMITH, P. A.
16215 Panama City Beach Parkway
Panama City Beach, FL 32413
(850)236-4444

((H11000119681 3))

2011 MAY -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

((H11000119681 3))

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 51 Good Morning Street, Port St. Joe, Florida 32456; and the name of the initial registered agent of this corporation at that address is HILARY E. HEAD. The street address of the registered agent and the street address of the business are the same.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished 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:

- | | |
|-------------------|---|
| Hilary E. Head | 14854 Bayview Circle
Panama City Beach, FL 32413 |
| Dana A. Lancaster | 116 Sandalwood Lane
Panama City Beach, FL 32413 |

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

- | | |
|----------------|---|
| Hilary E. Head | 14854 Bayview Circle
Panama City Beach, FL 32413 |
|----------------|---|

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or

((H11000119681 3))

((H11000119681 3))

director, to the full extent permitted by law.

Article X - Amendment to Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 29 day of April, 2011, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

Hilary E. Head
Hilary E. Head
Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 29 day of April, 2011 by Hilary E. Head, who is personally known to me or who has produced the following form of identification: personally known to me

Michele Robertson
Notary Public
MICHELE ROBERTSON
Printed Name of Notary
EE069982
Commission Number
4-25-15
Commission Expires



(Notary Seal)

((H11000119681 3))

((H11000119681 3))

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

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **BOON DOCKS OF GULF COUNTY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Port St. Joe, Florida, County of Gulf, State of Florida, has named Hilary E. Head, located at 51 Good Morning Street, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

Hilary E. Head

Hilary E. Head, Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Hilary E. Head

Hilary E. Head
(Resident Agent)

2011 MAY -3 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H11000119681 3))