

P110000076874

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WH-43864

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08/22/11--01019--012 \*\*78.75

11 AUG 29 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1/1



LAW OFFICES OF  
**NICHOLAS W. MULICK**  
A PROFESSIONAL ASSOCIATION

91645 Overseas Highway  
Tavernier, Florida 33070

Tel (305) 852-9292  
Fax (305) 852-8880

August 17, 2011

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

Re: 610 Silver Circle, Inc.

Dear Gentlemen:

Enclosed please find the Articles of Incorporation for the above corporation, together with my check in the amount of \$78.75 to cover the cost of the filing fee and a certified copy of the Articles of Incorporation.

Please have the enclosed documents filed and return to me a certified copy of the Articles.

Please feel free to contact the undersigned should have any questions regarding this matter.

Very truly yours,

NICHOLAS W. MULICK, PA

By: 

NM/ai

Enclosures

cc: David & Linda Makepeace



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 23, 2011

NICHOLAS W. MULICK, PA  
91645 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070

SUBJECT: 610 SILVER CIRCLE, INC.  
Ref. Number: W11000043864

We have received your document for 610 SILVER CIRCLE, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 111A00019721

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AND  
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11 AUG 29 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**

**610 SILVER CIRCLE, INC.**

The corporation is organized under the laws of the State of Florida, by and under the provisions of said State providing for the formation, liabilities, rights and privileges and immunities of a corporation for profit. We, the undersigned incorporators of this corporation under Florida Statutes, Chapter 607, as amended, adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**610 SILVER CIRCLE, INC.**

**ARTICLE II**  
**Purpose**

The purpose for which the corporation is organized is:

A. To carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable to accomplish them.

**ARTICLE III**  
**Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of One Dollar (\$1.00) par value.

Authorized capital stock may be paid for by cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV**  
**Voting Rights**

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V**  
**Duration**

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

**ARTICLE VI**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he may already hold, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**Registered Agent**

The name and address of the Registered Agent of this corporation is:  
David Makepeace, 83311 Old Highway, Islamorada, Florida 33036

**ARTICLE VIII**  
**Principal Office**

The initial business office of this corporation is:  
83311 Old Highway, Islamorada, Florida 33036

**ARTICLE IX**  
**Director**

The initial number of directors of this corporation shall be two (2). The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

<b><u>Name</u></b>	<b><u>Address</u></b>
David Makepeace	83311 Old Highway, Islamorada, Florida 33036
Linda Makepeace	83311 Old Highway, Islamorada, Florida 33036

**ARTICLE X**  
**Subscriber**

The name and address of the subscriber of these Articles of Incorporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
David Makepeace	83311 Old Highway, Islamorada, Florida 33036
Linda Makepeace	83311 Old Highway, Islamorada, Florida 33036

**ARTICLE XI**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

DATED this 17 day of August, 2011.

By: [Signature]  
David Makepeace - Incorporator

By: [Signature]  
Linda Makepeace - Incorporator

STATE OF FLORIDA  
COUNTY OF MONROE

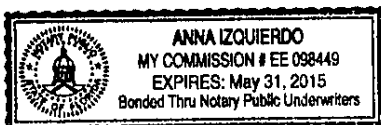
BEFORE ME, the undersigned authority, personally appeared, David Makepeace and Linda Makepeace, to me known to be the persons described in and who executed the attached and foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. I relied upon the following identification of the above-named person: Personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and Official seal in Monroe County, Florida, this 17<sup>th</sup> day of August, 2011.

My Commission Expires:

[Signature]  
Notary Public (Seal)

Anna Izquierdo  
(Print Name of Notary Public)



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

APPROVED  
AND  
FILED

11 AUG 29 PM 2:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 and 617.0501, 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:  
610 SILVER CIRCLE, INC.
2. The name and address of the Registered Agent is:  
David Makepeace, 83311 Old Highway, Islamorada, Florida 33036

Having been named as Registered Agent 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.



David Makepeace, Registered Agent

Dated: 8/26/11