

P 110000100228  
Nov 21 2011 10:55 AM No. 2928 P.

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.

((H110002755173)))



H110002755173ABC3

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 : HALL & RUNNELS, P.A.  
Account Number : I20010000204  
Phone : (850) 337-4600  
Fax Number : (850) 337-4720

RECEIVED  
11 NOV 21 PM 1:36  
DIVISION OF CORPORATIONS

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

Email Address: treyl@hrlaw-destin.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
FORTNIGHT PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

11 NOV 21 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

Nov. 21. 2011 10:55AM

Fax Audit Number: H11000275517 3

No. 2928 AND 2  
FILED

11 NOV 21 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FORTNIGHT PROPERTIES, INC.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is FORTNIGHT PROPERTIES, INC., and its principal office and mailing address is 3501 East County Hwy 30-A, Santa Rosa Beach, Florida 32459.

ARTICLE II - NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class and shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered office of the corporation is 4399 Commons Drive East, Suite 300, Destin, Florida 32541. The registered agent at that address is Davage J. Runnels, III.

ARTICLE VI - DIRECTORS

The corporation shall have a board consisting of not less than one (1) nor more than five (5) directors. The names and addresses of the initial board of directors of the corporation are as follows:

Thomas F. Helderle

3501 East County Hwy 30-A  
Santa Rosa Beach, Florida 32459

Fax Audit Number: H11000275517 3

The persons(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

#### ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE IX - PREEMTIVE 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 already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others

#### ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

Davage J. Runnels, III  
Hall & Runnels, P.A.  
4399 Commons Drive East, Suite 300  
Destin, Florida 32541

Nov. 21. 2011 10:55AM

No. 2928 P. 4

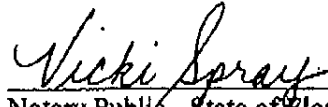
Fax Audit Number: H11000275517 3

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these  
Articles on November 21, 2011

  
Davage J. Runnels, III, Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and  
administer oaths, personally appeared Davage J. Runnels, III, being first duly sworn upon her  
oath, stated that she signed the above Articles of Incorporation for the conditions and purposes  
therein expressed this 21 day of November, 2011.



  
Notary Public - State of Florida  
Typed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

☒ Personally known to me, or ( ) produced the following identification: \_\_\_\_\_

Fax Audit Number: H11000275517 3

Nov. 21. 2011 10:55AM


Fax Audit Number: H11000275517 3

RECEIVED  
No. 2928-11-11 5  
FILED

11 NOV 21 PM 2:59

ACCEPTANCE BY THE REGISTERED AGENT

I, DAVAGE J. RUNNELS, III, hereby accept appointment of registered agent for the  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
corporation, and acknowledge my acceptance with my signature below on November 21, 2011.

  
\_\_\_\_\_  
Davage J. Runnels, III, Registered Agent

Fax Audit Number: H11000275517 3