

JUN. 25. 2012, f 3:26PM

tions

APIA CONNECTION

NO 0671

P 1 of 1

P12000057105

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.

(((H12000168040 3)))



H120001680403ABCV

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Spanish Main Professional Building, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

12 JUN 25 AM 07
RECEIVED
DIVISION OF STATE
CORPORATIONS

12 JUN 25 PM 4:32
RECEIVED
DIVISION OF STATE
CORPORATIONS

626
JF

ARTICLES OF INCORPORATION

OF

Spanish Main Professional Building, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **Spanish Main Professional Building, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **22976 Overseas Hwy, Cudjoe Key, Florida 33042**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of (\$1.00) per share.

12 JUN 25 AM 10:00
RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Lynne Hankins Fielder, P.A., 5 Ships Way, Big Pine Key, FL 33043**

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Frank M. Holtry, Jr., Pres./Dir., 2428 E. Chrysanthemum St., Oral Valley, AZ 85755

Julia Holtry, V-Pres./Sec./Treas./Dir., 2428 E. Chrysanthemum St., Oral Valley, AZ 85755

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 25th day of June 2012.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



FILED
JUN 25 2012
12:07 PM
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: SPANISH MAIN PROFESSIONAL BUILDING, INC.

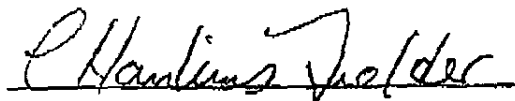
2. The name and address of the registered agent and office is:

Lynne Hankins Fielder, P.A.

5 Ships Way

Big Pine Key, FL 33043

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.



Lynne Hankins-Fielder, Esq. for Lynne Hankins Fielder, P.A.

12 JUN 25 AM 09:07

RECEIVED
JUN 25 2012
SPANISH MAIN
PROFESSIONAL BUILDING, INC.