

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.

(((H13000001675 3)))



H130000016753A8CX

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 : SHB
Account Number : I20090000083
Phone : (904) 359-7810
Fax Number : (904) 359-7712

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

Email Address: Julie.Hilton@paradisefound.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Casa Loma PCB, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -3 AM 10:43

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -3 PM 2:08

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

((H13000001675 3)))

**ARTICLES OF INCORPORATION
OF
CASA LOMA PCB, 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 this Corporation is Casa Loma PCB, Inc.

ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business of this Corporation is 33615 Front Beach Road, Panama City Beach, Florida 32407 and the mailing address is P.O. Box 18049, Panama City Beach, Florida 32417.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JAN -3 AM 10:43

FILED

ARTICLE III-NATURE OF BUSINESS

The purpose for which this Corporation is organized is to conduct any and all lawful business.

ARTICLE IV-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Julie K. Hilton, 11127 Front Beach Road, Executive Offices, 1st Floor, Panama City Beach, Florida 32407.

ARTICLE VI-INDEMNIFICATION

Directors and officers of this Corporation shall, and employees and agents may, be indemnified to the fullest extent permitted by Florida law.

((H13000001675 3)))

((H13000001675 3)))

ARTICLE VII-INCORPORATOR

The name and street address of the incorporator is Julie K. Hilton, 11127 Front Beach Road, Executive Offices, 1st Floor, Panama City Beach, Florida 32407.

ARTICLE VIII-BYLAWS

The Shareholders may adopt Bylaws for this Corporation and from time to time may modify, alter, amend or rescind the same by majority vote of the Shareholders.


ARTICLE IX-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law with the consent of the Shareholders.

ARTICLE X-EFFECTIVE DATE

The effective date of the organization of this Company shall be January 1, 2013.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January, 2013.


Julie K. Hilton, Incorporator

((H13000001675 3)))

(((H13000001675 3)))

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, Casa Loma PCB, Inc., organized under the laws of the State of Florida, submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the Corporation is Casa Loma PCB, Inc.
2. The name and address of the registered agent and office are Julie K. Hilton, 11127 Front Beach Road, Executive Offices, 1st Floor, Panama City Beach, Florida 32407.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Julie K. Hilton hereby accepts the appointment as registered agent and agrees to act in this capacity. Julie K. Hilton further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent.


Julie K. Hilton

Date: January 2, 2013

00772516.DOC

13 JAN -3 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

(((H13000001675 3)))