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(Requestor's Name)

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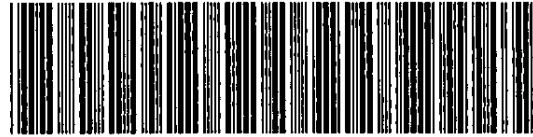
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JAN 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/H

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Panama City Flea Market, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gerard M. Virga, Esq.
Name (Printed or typed)

231 E. 4th St.
Address

Panama City FL 32401
City, State & Zip

850-215-2524
Daytime Telephone number

dd@virgalaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
PANAMA CITY FLEA MARKET, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of this corporation is Panama City Flea Market, Inc.

Article II: Purposes

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation law of Florida.

Article III: Registered Office and Agent

The address of the initial registered office of the corporation is 231 E. 4th Street, Panama City, Florida 32401, and the name of its initial registered agent at such address is Gerard M. Virga, c/o Virga Law Offices, P.A., 231 E. 4th Street Panama City, Florida 32401.

Article IV: Capitalization

The amount of the total authorized stock of this corporation is \$100.00 divided into 100 shares of \$1.00 each.

This corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$100.00, consisting of money, labor done, or property actually received, which sum is not less than \$100.00.

This Article can be amended only by the vote or written consent of the holders of 51% of the outstanding shares.

Article V: Incorporators

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>	<u>Initial Shareholder Percentage</u>
Jason M. Reynolds	7402 Talmadle Ave Southport, Florida 32409	50%
James T. Hallman	3606 Hwy 98, # 102 Mexico Beach, Florida 32410	25%
Mark S. Fogarty	13112 White Western Springs Road Panama City, Florida 32409	25%

Article VI: Principal Office

The business address of the corporation's principal office is 257 W. 15th Street, Panama City, Bay County, Florida 32401.

Article VII: Duration

The period of this corporation's duration is perpetual.

Article VIII: Designation of Initial Directors and Officers

(a) The number of directors constituting the initial board of directors is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>	<u>Officer</u>
Jason M. Reynolds, President	7402 Talmadle Ave Southport, Florida 32409	President
Kevin Barr	P.O. Box 27386 Panama City Beach, Florida 32411	Vice-President/Treasurer
Kevin Barr	P.O. Box 27386 Panama City Beach, Florida 32411	Secretary

(b) The number of directors of the corporation set forth in Clause (a) of this Article shall constitute the authorized number of directors until changed by an amendment of these articles of incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

For the purpose of forming a corporation under the laws of Florida, we, the undersigned, have personally executed these articles of incorporation on this 7th day of January, 2013.

By: _____

Jason M. Reynolds, President

STATE OF FLORIDA)

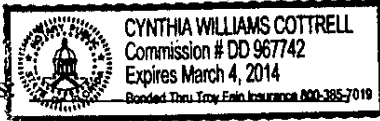
COUNTY OF BAY)

This instrument was acknowledged before me on this 7th day of January

_____, 2013 by Jason M. Reynolds.

Cynthia Williams Cottrell
Notary Public

My Commission Expires:



By: James T. Hallman
James T. Hallman

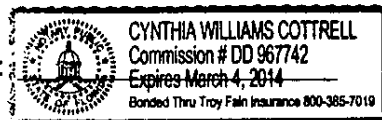
STATE OF FLORIDA)

COUNTY OF BAY)

This instrument was acknowledged before me on this 7th day of January, 2013 by James T. Hallman.

Cynthia Williams Cottrell
Notary Public

My Commission Expires:



By: Mark S. Fogarty
Mark S. Fogarty

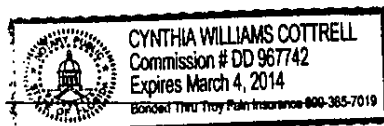
STATE OF FLORIDA)

COUNTY OF BAY)

This instrument was acknowledged before me on this 7th day of January, 2013 by Mark S. Fogarty.

Cynthia Williams Cottrell
Notary Public

My Commission Expires:



ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Gerard M. Virga

1-8-13
Date

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TALLAHASSEE, FLORIDA