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SECRETARY OF STATE
DIVISION OF CORPORATIONS & BUSINESSES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INDIAN RIVER LUXURY HOMES, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

For further information concerning this matter, please call:

FROM: WILLIAM J. WATERMAN
460 10TH PLACE SW
VERO BEACH, FLORIDA 32962
772-567-7821
WWATER4188@aol.com

Mailing Address
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**ARTICLES OF INCORPORATION
OF
INDIAN RIVER LUXURY HOMES, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is **INDIAN RIVER LUXURY HOMES, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 460 10TH PLACE SW, VERO BEACH, FLORIDA 32962.

ARTICLE III. PURPOSE

Any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The name(s) and street address(es) and titles of the officer(s) of these articles of incorporation are:

WILLIAM J. WATERMAN 460 10TH PLACE, VERO BEACH, FLORIDA 32962-"MGR"

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are **WILLIAM J. WATERMAN, 460 10TH PLACE SW, VERO BEACH, FLORIDA 32962**

ARTICLE VII. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

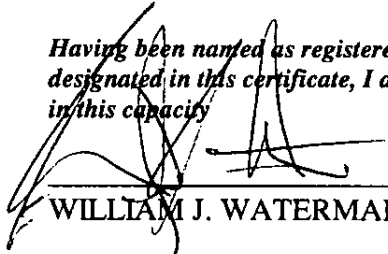
Name

Address

WILLIAM J. WATERMAN 460 10TH PLACE, VERO BEACH, FLORIDA 32962

SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 18 PM 3:17

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


WILLIAM J. WATERMAN,


Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


WILLIAM J. WATERMAN, "MGR"


Date

This document was prepared with the assistance of Kimberly A. Temple , 1416 20th Street, Vero Beach, Florida 32960, (772) 778-0021 August 14, 2014.

AUG 18 PM 3:17

DIVISION OF CORPORATE & FINANCIAL SERVICES

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: INDIAN RIVER LUXURY HOMES, INC.
2. The name and address of the registered agent and office is:

WILLIAM J. WATERMAN
460 10TH PLACE SW
VERO BEACH, FLORIDA 32962

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.


WILLIAM J. WATERMAN

Date: 8/14/14

This document was prepared with the assistance of Kimberly A. Temple , 1416 20th Street, Vero Beach, Florida 32960, (772) 778-0021 August 14, 2014.

15 AUG 18 PM 3:17
SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES