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# FLORIDA PROFIT/NON PROFIT CORPORATION BAY POINT MANAGEMENT ASSOCIATES, INC.

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JAN 1 6 2015

#### ARTICLES OF INCORPORATION

**OF** 

# BAY POINT MANAGEMENT ASSOCIATES, INC.

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I - NAME**

The name of this corporation is BAY POINT MANAGEMENT ASSOCIATES, INC.

# **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

#### ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address and mailing address of the initial principal office of the corporation in the State of Florida is 1120 W. Beach Drive, Panama City, Florida 32401, and the name of the initial

THIS INSTRUMENT PREPARED BY: Brian D. Leebrick, Esq. Fla. Bar No. 172634 Barron & Redding, P.A. 220 McKenzie Avenue P.O. Box 2467 Panama City, FL 32402 (850) 785-7454

registered agent is Brian D. Leebrick, Esq., whose street address is 220 McKenzie Avenue, Panama City, Florida 32401.

# ARTICLE V - BOARD OF DIRECTORS

The corporation shall have up to three (3) directors. The number of directors may be either increased or diminished from time to time by a method of election as stated in the Bylaws, but shall never be less than one (1). The name and address of the director of this corporation is as follows:

William F. Spann
 1120 W. Beach Drive
 Panama City, FL 32401

# ARTICLE VI - PREEMPTIVE 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 pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### <u>ARTICLE VII - CUMULATIVE VOTING RIGHTS</u>

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

#### **ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE IX - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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# ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Brian D. Leebrick, Esq., whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this \_\_\_\_\_day of January, 2015.

Brian D. Leebrick

# STATE OF FLORIDA COUNTY OF BAY

The foregoing Articles of Incorporation of Bay Point Management Associates, Inc., was acknowledged before me this day of January, 2015, by Brian D. Leebrick, who: (notary must check applicable box)

	is personally know	n to me.
	produced a current Florida driver's license as identification.	
	produced	as identification.
TO STATE OF THE PARTY OF THE PA	S S. DONO MISSION (SEAT)  HEE 144191  Amounter  C. STATE COMMISSION  C	Notary Public Commission # My Commission Expires:

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

**OF** 

# BAY POINT MANAGEMENT ASSOCIATES, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

Dated this Sday of January, 2015.

Brian D. Leebrick Registered Agent

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