

P150000031634

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.

((H15000085525 3)))



H15000085525ABC+

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 : CLARK, PARTINTON, HART, LARRY, BOND & STACKHOUSE
Account Number : 120140000059
Phone : (850) 650-3304
Fax Number : (850) 650-3305

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

Email Address: lowens@consolidatedace.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR -7 PM 12:45

APPROVAL
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
Consolidated Ace of Destin, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

15 APR -7 PM 4:09

1/4

APR/07/2015/TUE 11:06 AM CPH DESTIN

FAX No. 850 650 3305

APPROVED
AND
FILED 002

15500085525 12:41

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

CONSOLIDATED ACE OF DESTIN, INC.

The undersigned incorporator, Arthur W. Frizzell, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is CONSOLIDATED ACE OF DESTIN, INC.

This corporation is referred to in these Articles of Incorporation as the "Corporation."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address of the principal office of the Corporation is 235 Main Street, Destin, FL 32541 and the mailing address of the Corporation is P.O. Box 1449, Defuniak Springs, FL 32435.

ARTICLE III - PURPOSE AND POWERS

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one hundred (100) shares of common stock, with no par value.

**ARTICLE V - COMMENCEMENT OF CORPORATE EXISTENCE
AND TERM OF EXISTENCE**

The date for commencement of the Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State. The Corporation shall have perpetual existence.

H15000085525 3

H15000085525 3

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 1272 S. 2nd Street, Defuniak Springs, FL 32435, and the name of the initial registered agent of the Corporation at that address is Willie S. Betts.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Arthur W. Frizzell
580 Twin Lakes Drive
Defuniak Springs, FL 32433

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

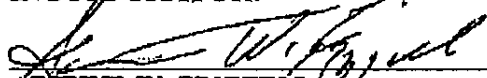
Arthur W. Frizzell
580 Twin Lakes Drive
Defuniak Springs, FL 32433

ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

INCORPORATOR:

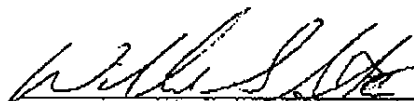

ARTHUR W. FRIZZELL

Date: April 7th, 2015

H15000085525 3

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of CONSOLIDATED
ACE OF DESTIN, INC. Further, I am familiar with and accept the duties and obligations of
such designation.



WILLIE S. BETTS

A1927495.DOC

15 APR -7 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED