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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LAW OFFICE OF GARY B LEUCHTMAN
Account Number : I20140000058
Phone : (850)316-8179
Fax Number : (850)898-3377

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Marler Harbor Property, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$70.00 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MARLER HARBOR PROPERTY, INC.**

I, Gary B. Leuchtmann, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, do hereby make, subscribe, acknowledge, and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of the corporation shall be Marler Harbor Property, Inc. (the "Corporation")

ARTICLE TWO

The principal place of business of the Company shall be 732 Harbor Boulevard, Destin, Florida 32541, or such other place or places as the members from time to time may determine.

ARTICLE THREE

The name and address of the initial registered agent of the Corporation and the registered office shall be Gary B. Leuchtmann, 921 North Palafox Street, Pensacola, Florida 32501.

ARTICLE FOUR

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of common stock, each share of the par value of One Dollar (\$1.00). No shares without nominal or par value shall be issued.

ARTICLE FIVE

The Corporation shall have perpetual existence commencing on the date of filing these Articles of Incorporation in the Office of the Secretary of State of the State of Florida.

ARTICLE SIX

The Corporation is organized for the purpose of transacting any and all lawful business, both within and without the State of Florida. Additionally, the general nature of the business or businesses to be transacted shall be:

(a) To conduct, maintain, operate, and to do business in any activity within the purpose for which a corporation may be organized under the Florida Business Corporation Act.

(b) To own real and personal property, and to use, operate, maintain, remodel, improve, and generally deal with and in the same, and any appurtenances convenient, desirable, or necessary in the conduct and operation of the lawful business of the Corporation.

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(c) To do all and everything necessary or proper for the accomplishment of the objects and purposes of the Corporation, as determined by the Corporation's Board of Directors in their discretion and consistent with the laws of the State of Florida, or as necessary or incidental to the protection and benefit of the Corporation, and in general to carry out any lawful business, regardless of whether such business is similar in nature to the objects as set forth herein, and in any part of the world, either as principal, agent, contractor, or otherwise, and either alone or in conjunction with any other persons, firm, associations, corporation, or other entities, both within and without the State of Florida, to the same extent as natural persons lawfully might or could do, insofar as acts may be permitted to be done by a Corporation organized under the laws of the State of Florida.

(d) Notwithstanding the foregoing, it is likely that the sole purposes of this Corporation for the foreseeable future will be serving as (i) manager of Marler Harbor Properties, LLC, a Florida limited liability company and actions ancillary and/or incident thereto and (ii) manager of Claude Perry Enterprises, LLC, a Florida limited liability company and actions ancillary and or incident hereto

ARTICLE SEVEN

This corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but the number of directors of the corporation shall not be less than two nor more than nine. The names and addresses of the initial directors of this Corporation are as follows:

| | |
|--------------------------|---|
| Claude Perry | 732 Harbor Boulevard Destin, Florida 32541 |
| Kimberley Perry Mergler | 732 Harbor Boulevard Destin, Florida 32541 |
| Eva Ann Perry Zwack | 732 Harbor Boulevard Destin, Florida 32541 |
| Catherine Perry Hamilton | 732 Harbor Boulevard Destin, Florida 32541 |

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TALLAHASSEE, FLORIDA

ARTICLE EIGHT

These Articles of Incorporation may be amended upon receiving the affirmative vote of the holders of two-thirds of the share then outstanding at any regular or special meeting of the stockholders upon advance notice given of the changes to be made in accordance with the Bylaws of the corporation. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Incorporation.

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ARTICLE NINE

The power to adopt, alter, amend, or appeal the Bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE TEN

At each election of directors, every shareholder entitled to vote at such elections shall have the right to accumulate his vote 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 such votes on the same principle among any number of such candidates.

ARTICLE ELEVEN

Special meetings of the shareholders may be called by the president and secretary of the corporation, jointly, or by the Board of Directors, or by the holders of not less than thirty percent (30%) of the shares then outstanding.

ARTICLE TWELVE

At any meeting of the stockholders, sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting entitled to vote on the subject matters

ARTICLE THIRTEEN

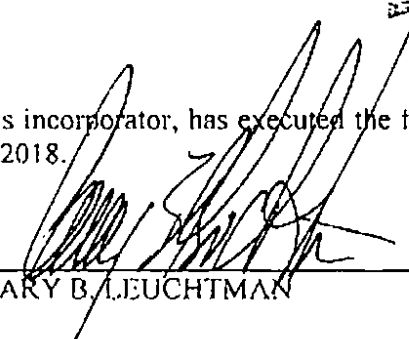
The Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, Chapter 607, Florida Statutes, as such chapter presently exists or may hereafter be amended.

ARTICLE FOURTEEN

The name and address of the Incorporator is:

Gary B. Leuchtmann
921 North Palafox Street
Pensacola, Florida 32501

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation on this 18 day of January, 2018.

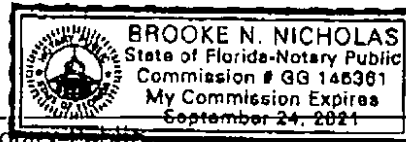

GARY B. LEUCHTMAN

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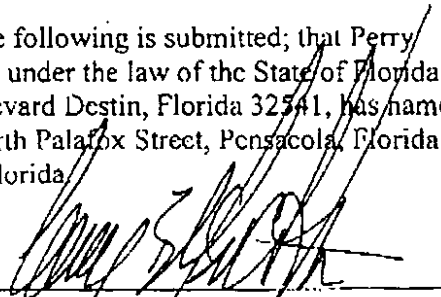
STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 16th day of January, 2018, by Gary B. Leuchtman who is personally known to me or has produced _____ as identification.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND ANIMG AGENT UPON WHOM PROCESS
MAY BE SERVED.**

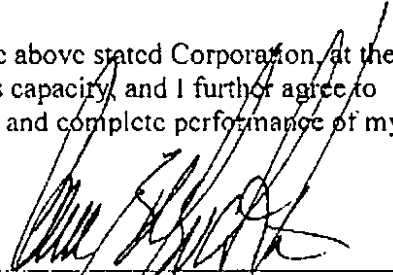
In compliance with Chapter, Florida Statutes, the following is submitted; that Perry Harbor Property, Inc. desiring to organize or qualifying under the law of the State of Florida, with its principal place of business at 732 Harbor Boulevard Destin, Florida 32541, has named Gary B. Leuchtman, whose business address is 921 North Palafox Street, Pensacola, Florida 32501 as its agent to accept service of process within Florida.



Gary B. Leuchtman
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Gary B. Leuchtman
Registered Agent

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