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**FLORIDA PROFIT/NON PROFIT CORPORATION
BLT LAND HOLDINGS, INC.**

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: BLT LAND HOLDINGS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: ROBERT P. LYNCH

Name (Printed or typed)

4399 COMMONS DR E STE 300

Address

DESTIN, FL 32541

City, State & Zip

850-337-4616

Daytime Telephone number

bobby@hrlaw-destin.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
BLT LAND HOLDINGS, INC.**

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **BLT LAND HOLDINGS, INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1 par value common stock.

ARTICLE V - 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4399 Commons Drive East, Suite 300, Destin, Florida 32541 and the name of the initial registered agent of this corporation at that address is Steven K. Hall.

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the President, Vice President, Secretary and Treasurer are:

Robert P. Lynch 4399 Commons Drive East Suite 300 Destin, FL 32541	President
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Steven K. Hall 4399 Commons Drive East Suite 300 Destin, FL 32541	Vice-President
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Vicki Spray 4399 Commons Drive East Suite 300 Destin, Florida 32541	Secretary/Treasurer
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ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles are Robert P. Lynch and Steven K. Hall, 4399 Commons Drive East, Suite 300, Destin, Florida 32541.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.


ARTICLE XII - MANAGEMENT OF CORPORATION AFFAIRS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding share of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article IX. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which, and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 30th day of January, 2023.



 Robert P. Lynch



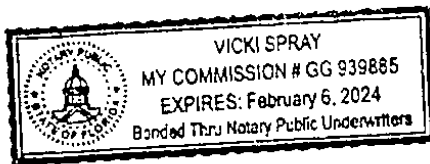
 Steven K. Hall

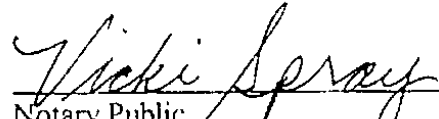
I, Steven K. Hall, hereby am familiar with and accept the duties and responsibilities as registered agent for BLT Land Holdings, Inc.


STEVEN K. HALL, Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 30th day of January, 2023, by Steven K, Hall, as registered agent of the corporation. He is **personally known to me** and who **did not** take an oath.




Vicki Spray
Notary Public
My Commission Expires: