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Island and Select Waterfront Properties Holdings Inc
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Island and Select Waterfront Properties Holdings Inc

Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION
OF
ISLAND AND SELECT WATERFRONT PROPERTIES HOLDINGS, INC.**

A Florida Corporation

**ARTICLE I
NAME**

The name of this corporation is: Island and Select Waterfront Properties Holdings, Inc.

**ARTICLE II
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III
GENERAL PURPOSES**

The corporation shall have all powers of general corporation for profit under Chapter 607, Florida Statutes, or any amendment thereto.

**ARTICLE IV
SHARES**

The aggregate number of shares that the corporation is authorized to issue is 1,000 shares of common stock.

**ARTICLE V
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the corporation is, 3075 Enterprise Road, DeBary, Florida 32713 the mailing address is, P.O. Box 2624, Daytona Beach, FL 32115. The name and address of the initial registered agent of the company is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida, 32114.

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H230000654293

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be changed from time to time in accordance with the bylaws. The initial director is as follows:

Zamara Deborah Ann Stalter
3075 Enterprise Road, A002
DeBary, Florida 32713

ARTICLE VII OFFICERS

The name of the officers are as follows:

Zamara Deborah Ann Stalter
President/Secretary/Treasurer

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is as follows:

Zamara Deborah Ann Stalter
3075 Enterprise Road, A002
DeBary, Florida 32713

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 20th day of February, 2023.


Executed by:
Zamara Deborah Stalter
Zamara Deborah Ann Stalter, Incorporator

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H230000654293

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, **ISLAND AND SELECT WATERFRONT
PROPERTIES HOLDINGS, INC.** hereby designates **PALMETTO CHARTER SERVICES, INC.**,
149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the
street address of its registered office, respectively, for service of process within the State of Florida.


Designated by:

481622B0C2CE406

Zamara Deborah Ann Stalter, Incorporator

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated
limited liability company at the place designated in this certificate, the undersigned hereby accepts
appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to
comply with the provisions of all statutes relating to the proper and complete performance of its
duties, and is familiar with and understands the obligations of its position as provided for in
Chapter 605, Florida Statutes.

**PALMETTO CHARTER SERVICES INC., a
Florida Corporation**


John P. Ferguson
Its: Vice-President

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