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## FLORIDA PROFIT/NON PROFIT CORPORATION Heatherwood Builders, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

# ARTICLES OF INCORPORATION HEATHERWOOD BUILDERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the Corporation is "Heatherwood Builders, Inc." The address of the Corporation shall be 8880 Terrene Court, Bonita Springs, FL 34135.

#### ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

#### ARTICLE III **PURPOSE**

The purpose for which the Corporation is organized is to engage in and conduct any business lawfully allowed.

### ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 8880 Terrene Court, Bonita Springs, FL 34135

#### ARTICLE V SHARES

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock with no par value. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

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#### ARTICLE VI REGISTERED OFFICE AND AGENT

The name and street address of the Corporation's registered agent and registered office is:

Walter Mitchell Crawford, IV 8880 Terrene Court Bonita Springs, FL 34135

#### ARTICLE VII DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined, from time to time, in accordance with the By-Laws adopted by the shareholder(s).

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of the shareholders, and thereafter until their successors are elected are as follows:

Walter Mitchell Crawford, IV

Mary Elizabeth Crawford

#### ARTICLE VIII **OFFICERS**

The Corporation may have a President, Vice President, a Secretary and a Treasurer and may have additional and assistant officers, including without limitation, a Chairman of the Board of Directors, more than one Vice President, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The Corporation's initial officers shall be:

Walter Mitchell Crawford, IV

President

Mary Elizabeth Crawford:

Vice President

Walter Mitchell Crawford, IV:

Treasurer

Mary Elizabeth Crawford:

Secretary

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the effective date of March 25, 2024.

Walter Mitchell (rawford, IV

Walter Mitchell Crawford, IV President, Director and Shareholder

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent to accept service of process for this Corporation at the place designated above, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Section 607.0505 of the Florida Business Corporation Act.

Walter Mitchell Crawford, IV

Walter Mitchell Crawford, IV

Registered Agent

Date: March 25, 2024

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# ARTICLES OF ORGANIZATION OF FLEUR DE LIS RENTALS, LLC

The undersigned, DAVID SWEDENBURG, a natural person competent to contract and an authorized representative of FLEUR DE LIS RENTALS, LLC, hereby presents these Articles of Organization as the Articles of Organization of FLEUR DE LIS RENTALS, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

#### ARTICLE 1 - NAME

The name of the limited liability company is FLEUR DE LIS RENTALS, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

#### ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address of the Company's initial principal office is 1403 Salamander Trail. Panama City Beach, FL 32413. The mailing address is 1403 Salamander Trail, Panama City Beach, FL 32413. The Company's principal office may hereafter be at such other place or places as its members from time to time may determine.

#### ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

#### ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be the date filed with the State of Florida, Division of Corporations. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 4100 Legendary Drive, Suite 200, Destin, FL 32541, and the name of the initial registered agent at that address is Amy P. Slaman, Esq.

#### ARTICLE VI - MANAGEMENT

The Company shall be managed by one or more managers in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company is as follows:

DAVID SWEDENBURG, 1403 Salamander Trail, Panama City Beach, FL 32413

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IN WITNESS WHEREOF, the undersigned authorized representative of a member of the Company has executed these Articles of Organization on the date set forth below.

Date: 1/orch /9 202

### REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of FLEUR DE LIS RENTALS, LLC. I am familiar with and accept the duties and obligations of such designation.

Amy P. Slaman
AMY P. BLAMAN, ESQ.

Date: March 26 , 2024