

P24000035982

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.

((H24000189471 3)))



H240001894713ABC3

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 : BEGGS & LANE
Account Number : I20020000155
Phone : (850)432-2451
Fax Number : (850)469-3331

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

Email Address: RLJ@BEGGS&SLANE.COM

RECEIVED
2024 MAY 29 PM 1:15
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
EMERALD COAST MLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

2024 MAY 29 AM 9:06

RECEIVED

((H24000189471 3)))

ARTICLES OF INCORPORATION OF
EMERALD COAST MLS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (the "FBCA") hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of this Corporation is EMERALD COAST MLS, INC.

ARTICLE II-PRINCIPAL OFFICE

The street and mailing address of the initial principal place of business of this Corporation shall be 3652 U.S. HWY 98 W., SANTA ROSA BEACH, FL 32459.

ARTICLE III-PURPOSES

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV - SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000), all of which shall be common stock with a par value of \$0.01 per share.

ARTICLE V-REGISTERED AGENT AND ADDRESS

The name of the registered agent of the corporation is Robert L. Jones, III, Esq. The address of this registered agent is 501 Commendancia Street, Pensacola, FL 32502. The registered office and registered agent provided for herein may be changed from time to time in the manner provided by law.

ARTICLE VI-INCORPORATOR

The name of the incorporator of the corporation is Robert L. Jones, III, Esq. The address of this incorporator is 501 Commendancia Street, Pensacola, FL 32502.

((H24000189471 3)))

FILED
2024 MAY 29 AM 9:06
PENSACOLA, FL

((H24000189471 3)))

ARTICLE VII- OFFICERS AND DIRECTORS

The affairs of the Corporation shall be managed by its Officers and Board of Directors. The Officers of the Corporation shall be as follows: President, Vice President, and Secretary-Treasurer, and such other officers as may be permitted or desired as provided for in the Bylaws of the Corporation. The duties and tenures of such officers shall be set forth in the Bylaws of the Corporation. The Officers of the Corporation shall also serve on the Board of Directors.

The Board of Directors shall consist of a total of nine (9) elected Directors and two (2) ex officio Directors as provided in the Bylaws. As permitted by Florida law, the following named individuals are hereby appointed to serve as the initial Board of Directors, who shall be charged with holding an organizational meeting to complete the organization and administration of the Corporation by appointing the initial officers, adopting the NAR® required Model Bylaws, and carrying on any other business required and properly noticed for such meeting. The initial Board of Directors shall only serve until their successors are elected, qualified and installed as provided in the Bylaws of the Corporation.

1. Keith Wood
2. Maria Dudley
3. Melissa Skonieccki
4. Melinda Vazquez
5. Robert (Bob) Hudgens
6. Gloria Frazier
7. Dale Peterson
8. Ben Acoc
9. Mary Anne Windes

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

((H24000189471 3)))

FILED
MAY 29 AM 9:06
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
DADE COUNTY, FLORIDA

(((H24000189471 3)))

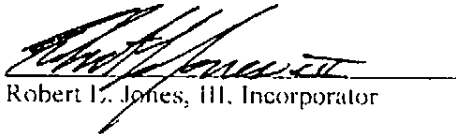
ARTICLE IX-BYLAWS

The initial, appointed directors of the Corporation shall adopt the NAR® required Model Bylaws for this Corporation. Thereafter, amendments to the Bylaws of the Corporation shall be as provided for in the Bylaws.

ARTICLE X-AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of May, 2024.


Robert L. Jones, III, Incorporator

2024 MAY 29 AM 9:06
H24000189471 3
FL

(((H24000189471 3)))

((H24000189471 3)))

ACCEPTANCE OF DESIGNATION AS REGISTERED
AGENT OF
EMERALD COAST MLS, INC.

Having been named as registered agent and to accept service of process for EMERALD COAST MLS, INC. at the place designated in the Articles of Incorporation, I hereby 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 am familiar with and accept the obligations of my position as registered agent.


Robert L. Jones, III

Date: May 29, 2024

2024 MAY 29 AM 9:06
HARRIS COUNTY, FL

((H24000189471 3)))