

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

SC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

800-342-8086

P95000021862

ACCOUNT NO. : 0721000000012

REFERENCE : 561482 0661A

AUTHORIZATION :

COST LIMIT : *Patricia Pigitt*

ORDER DATE : March 16, 1995

ORDER TIME : 12:19 PM

ORDER NO. : 561482

CUSTOMER NO: 0661A

CUSTOMER: Mr. Amy Blackburn
W. RAY TOUCHSTONE, ESQ

Suite 2
220 S.W. Eglon Parkway
Ft. Walton Beach, FL 32548

DOMESTIC FILING

P95000021862

NAME: PROGRESSIVE REALTY OF
OKALOOSA COUNTY, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

FILED
95 MAR 17 PM 12 16
TALLAHASSEE, FL 32301

PM
3-17-95
01

ARTICLES OF INCORPORATION
OF
PROGRESSIVE REALTY OF OKALOOSA COUNTY, INC.

FILED
95 MAR 17 PM 12:10
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PROGRESSIVE REALTY OF OKALOOSA COUNTY, INC.

The address of the principal office of this corporation shall be 220 Southeast Eglin Parkway, Suite 2, Ft. Walton Beach, Florida 32548 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Phillip Roy
Dir./Pres.

220 Southeast Eglin Parkway, Suite 2
Ft. Walton Beach, Florida 32548

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on March 16, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*

Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*

Its Agent, Gail Shelby

CMV/dgs

P95000021862

W. RAY TOUCHSTONE, JR.
ATTORNEY AT LAW
P.O. BOX 1800
FT. WALTON BEACH, FL 32510

OFFICE USE ONLY

FILED
04/18/95 - 01079-002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Disolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
95 APR 17 PM 11:30

4/21

Examiner's Initials **TL**

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: PROGRESSIVE REALTY OF OKALOOSA COUNTY, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The ~~name and street address~~ to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

DONALD L. BEARDSLEY

158 Eglin Parkway N.E.

Fort Walton Beach, FL 32548

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Donald L. Beardsley - President
(Typed or printed name and title)

Signature Donald L. Beardsley
(President or Vice President)

Date 4-13-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Donald L. Beardsley

Signature Donald L. Beardsley

Date April 13 1995

CIS 490

FILING FEE \$35

P95000021862

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Refer Document # P95000021

Progressive Realty of Okaloosa Co. Inc.

Change of address: Please change

to 158 Egline Pky NE

Fl. Walton Beach, FL 32548

Thank You

Donald F. Beardsley

President

1-25-96

mtm