

P95000035915

DRYDEN JONES
(Requestor's Name)

PO Box 3575
(Address)

ST. AUGUSTINE, FL 32085
(City, State, Zip)

(Phone #) (904-824-6001)

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-05/08/95--01135--005
***122.50 ***122.50

OFFICE USE ONLY

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

1. ST. AUGUSTINE PLANTATION, INC.
(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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/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

MAY 8 1995 BSB

FILED
MAY -8 PM 2:52
SECRETARY OF STATE
FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ST. AUGUSTINE PLANTATION, INC.

FILED
95 MAY -8 PM 2: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: ST. AUGUSTINE PLANTATION, INC.

ARTICLE II DURATION

This corporation is to exist perpetually.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 200 shares of Ten (\$10.) Dollars par value common shares, non-assessable.

ARTICLE V STOCK TRANSFER

Outstanding shares of stock of this corporation may be transferred or sold to other persons who are not at the time shareholders of this corporation, but any sale or other transfer to such person must be approved in advance by owners of not less than 60% of the current outstanding shares of this corporation.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or kind of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their pro rata share (as nearly as may be done without the issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE ADDRESS

The name and address of the initial registered agent is: Dryden Jones, 3145 North Coastal Highway, #1136, St. Augustine, Florida 32095. The address of the corporation is the same. The mailing address is P.O. Box 3403, St. Augustine, FL.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Dryden Jones, 3145 North Coastal Highway, #1136, St. Augustine, Florida 32095.

ARTICLE IX MANAGEMENT OF CORPORATION

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of the corporation is: Dryden Jones, 3145 North Coastal Highway, #1136, St. Augustine, Florida 32095.


ARTICLE X BY-LAWS

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

ARTICLE XI AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 1995.



Dryden Jones

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: St. Augustine Plantation, Inc.

2. The name and address of the registered agent and office is:

Dryden Jones

3145 North Coastal Highway, #1136

St. Augustine, Florida 32095

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SECRETARY OF STATE
FLORIDA

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 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.

SIGNATURE *Dryden Jones*

DATE May 3, 1995