

1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904 222-1234  
904 222-1234

800-342-8085

17630



**networks**  
BUSINESS  
LEGAL & FINANCIAL SERVICES

*P9500047630*

ACCOUNT NO. : 072100000032

REFERENCE : 622031 - 41348

AUTHORIZATION : *Patricia Piquette*

COST LIMIT : \$ 131.25

ORDER DATE : June 19, 1995

ORDER TIME : 8:39 AM

ORDER NO. : 622031

500001516265

CUSTOMER NO: 41348

CUSTOMER: Ms. Laurie Bergtresser  
BROAD AND CASSEL

Suite 1100  
390 N. Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: ST. MARY'S DEVELOPMENT, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_ PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T. BROWN-- JUN 19 1995

FILED  
95 JUN 19 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ST. MARY'S DEVELOPMENT, INC.

FILED  
95 JUN 19 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ST. MARY'S DEVELOPMENT, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 101 George King Boulevard, Suite 4, Cape Canaveral, Florida 32920. The initial mailing address of the corporation is 101 George King Boulevard, Suite 4, Cape Canaveral, Florida 32920.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 N. Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 N. Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the members of this corporation's initial Board of Directors are as follows:

Jacqueline McPhillips      101 George King Boulevard  
Suite 4  
Cape Canaveral, Florida 32920

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 16<sup>th</sup> day of June, 1995.

B&C Corporate Services of  
Central Florida, Inc.

By: 

Randal M. Alligood  
Vice President

95 JUN 19 PM 3  
FILED  
SECRET  
TALLAHASSEE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is ST. MARY'S DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF  
CENTRAL FLORIDA, INC.  
390 N. Orange Avenue  
Suite 1100  
Orlando, Florida 32801

ST. MARY'S DEVELOPMENT, INC.

By: B&C Corporate Services of  
Central Florida, Inc.

By: [Signature]  
Randal M. Alligood  
Vice President

Title: Incorporator

Dated this 16<sup>th</sup> day of June, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of  
Central Florida, Inc.

By: [Signature]  
Randal M. Alligood  
Vice President

Dated this 16<sup>th</sup> day of June, 1995.

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Cynthia J. McPherson  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000047630 (5)

1. Corporation Name

ST. MARY'S DEVELOPMENT, INC.

APPROVED  
AND  
FILED

1996 DEC 31 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

101 GEORGE KING BLVD.  
SUITE 4  
CAPE CANAVERAL FL 32920

Mailing Address

101 GEORGE KING BLVD.  
SUITE 4  
CAPE CANAVERAL FL 32920

2. Principal Place of Business

21 450 Challenger Road

2a. Mailing Address

26 450 Challenger Road

Suite, Apt. #, etc.

22 N/A

Suite, Apt. #, etc.

27 N/A

City & State

23 Cape Canaveral, FL

City & State

28 Cape Canaveral, FL

Zip

24 32920

Country

25 Brevard

Zip

29 32920

Country

30 Brevard

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FL, INC.  
380 N. ORANGE AVENUE  
SUITE 1100  
ORLANDO FL 32801

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

4. FET Number

59-3327909

Applied For

Not Application

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 450 Challenger Road

84 City

Cape Canaveral

FL

Zip Code

32920

11. Pursuant to the provisions of Sections 607.05-02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office  
or registered agent, both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am  
familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

*Robert D. Gatton*

Robert D. Gatton, Vice President 12/30/96

Signature of registered agent and this is acceptable

PROFE. Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

MCPHILLIPS, JACQUELINE

101 GEORGE KING BLVD., SUITE 4

CAPE CANAVERAL FL 32920

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

450 Challenger Road

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

REINSTATEMENT dated 12/31/96

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

200002046772-4  
-01/06/97-01031-010  
\*\*\*\*\*208.75 \*\*\*\*\*208.75

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

200002046772-4  
-01/06/97-01031-011  
\*\*\*\*\*141.25 \*\*\*\*\*141.25

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

200002046772-4  
-01/06/97-01031-012  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further  
certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under  
oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name  
appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Jacqueline McPhillips*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Jacqueline McPhillips

1/3/96

Daytime Phone #  
(407) 799-4090