

P95000051238

Stowell, Anton & Kraemer
(Requestor's Name)

201 S. Monroest.
(Address)

Tall. FC 32301 222-1055
(City, State, Zip) (Phone #)

95 JUN 30 PM 1:09
DIVISION OF CORPORATION
8000001528368
-06/30/95--01054--005
****122.50 ****122.50

OFFICE USE ONLY

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

- Gulf Place Corp. of So. Walton, Fla.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:30

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ NonProfit
☐ Limited Liability
☐ Domestication
☒ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

**REGISTRATION/
QUALIFICATION**

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

BROWN JUN 30 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
GULF PLACE CORP. OF SOUTH WALTON, INC.

FILED
95 JUN 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desiring to form a corporation under Chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

The name of this corporation (which is hereinafter called the "Corporation") shall be:

GULF PLACE CORP. OF SOUTH WALTON, INC.

and the principal place of business will be 506 Highway 98, East, Destin, Florida 32541.

Article 2

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of real estate development.
- b. To have one or more offices in the State or in any other State, territory or country; to carry on any and all of the operations and businesses of said Corporation without restriction or limit as to amount; to incur indebtedness without limit as to amount; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real or personal property or both of every class and description in any of the States or Districts of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory or Country.
- c. To transact any other lawful business for which corporations may be incorporated under the Act.
- d. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3

The Corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock with a par value of One Dollar per share.

Article 5

The street address of the initial registered office of the Corporation is 727 Highway 98, East, Destin, Florida 32541 and the name of the initial registered agent of the Corporation at that address is Mary K. Kraemer.

Article 6

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

William W. Abbott, Jr.: 506 Highway 98, Destin, Florida 32541

Stephen J. Abbott: 506 Highway 98, Destin, Florida 32541

James R. Steiner, Jr.: 506 Highway 98, Destin, Florida 32541

Charles H. Van Diver, III: 506 Highway 98, Destin, Florida 32541

Angus G. Andrews, Jr.: 4444 West County Road 30A, Santa Rosa Beach, Florida 32459.

Article 7

The name and address of each incorporator signing these Articles of Incorporation is: Charles H. Van Diver, III, 506 Highway 98, Destin, Florida 32541.

Article 8

Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

Article 9

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.


Charles H. Van Diver, III

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 25th day of May, 1995.


Mary K. Kraemer

01\UNB\BCL\ST\04\PLAC\ARTICLES

FILED
95 JUN 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA