

P46000008886
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EDGEWATER SUN SPOT REALTY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: William Mathieu
Name (printed or typed)

11214 Front Beach Road

Address

Panama City Beach, Florida 32407

City, State & Zip

(904) 234-5411

Daytime Telephone number

600001697678
-01/25/96--01033--008
****122.50 ****122.50

SN JAN 29 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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:

EDGEWATER SUN SPOT REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11214A FRONT BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM MATHIEU
11214A FRONT BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILLIAM MATHIEU
11214A FRONT BEACH ROAD
PANAMA CITY BEACH, FLORIDA 32407

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of JANUARY, 19 96



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EDGEWATER SUN SPOT REALTY, INC.

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

WILLIAM MATHIEU

(NAME)


11214A FRONT BEACH ROAD

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PANAMA CITY BEACH, FLORIDA 32407

(CITY/STATE/ZIP)

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)

1-23-96

(DATE)