

P96000013160

TRANSMITTAL LETTER

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

000001709770
-02/08/96--01010--001
****122.50 ****122.50

SUBJECT: EDGEWATER SUNSPOT PROPERTIES, 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 J. MATHIEU
Name (printed or typed)

11214 A FRONT BEACH ROAD
Address

PANAMA CITY BEACH, FLORIDA 32407
City, State & Zip

(904) 234-5411
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB - 8 PM 2:37

2/10/96
JB

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 adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EDGEWATER SUNSPOT PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

11214 A FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM J. MATHIEU
11214 A FRONT BEACH ROAD
PANAMA CITY BEACH, FL 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 J. MATHIEU
11214 A FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

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

5th day of FEBRUARY, 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 SUNSPOT PROPERTIES, INC.

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

WILLIAM J. MATHIEU

(NAME)

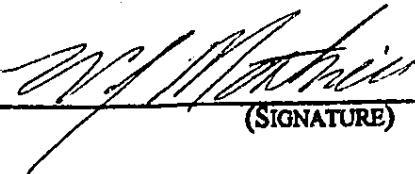
11214 A FRONT BEACH ROAD

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

PANAMA CITY BEACH, FL 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)

2-5-96
(DATE)