

P96000028147

Director's Name
1300 Thimblewood Drive
Address
Tollandville, CT 32312 385-6070
City/State/Zip Phone #

Office Use Only

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

1. The Sunset Bay of Saint (St.)
(Corporation Name) (Document #)
• George Island, INC.
(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 checked="" 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 |

RECEIVED
96 APR - 1 PM 2:16
DIVISION OF CORPORATION

Call when
Ready
385-0070
4/22/96

ARTICLES OF INCORPORATION
OF
THE SUNSET BAY OF ST. GEORGE ISLAND, INC.

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 THE SUNSET BAY OF ST. GEORGE ISLAND, INC..

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial registered agent is CHARLES R. GARDNER,
1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE V

Incorporators

The name and street address of the Incorporator to these Articles of Incorporation
is CHARLES R. GARDNER, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

The undersigned has executed these Articles of Incorporation this 20th day of
March, 1996.




CHARLES R. GARDNER, Subscriber

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared CHARLES R. GARDNER who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 20th day of March, 1996.



NOTARY PUBLIC

My Commission Expires:



CHRISTINA L. BISCHOFF
MY COMMISSION # CC#75291 EXPIRES
July 26, 1999
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is THE SUNSET BAY OF ST. GEORGE ISLAND, INC.,
2. The name and address of the registered agent and office is CHARLES R. GARDNER, 1300 Thomaswood Drive, Tallahassee, Florida 32312.


Print Name: Charles R. Gardner

Its Incorporator

Date: March 20, 1996

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.


CHARLES R. GARDNER, Registered Agent

Date: March 20, 1996