

P96000073645

OFFICE USE ONLY (Document #)

Nanette Causseaux
(Requestor's Name)
PO Box 1229
(Address)
Woodville FL 32362
(City, State, Zip) (Phone #)

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****315.00 ****78.75

OFFICE USE ONLY

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

1. Four Ponds Estates, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 SEP -5 PM 1:37

FILED

Examiner's Initials

SEP 5 1970
05 SEP -5 PM 1:37
REC. STATE
CLERK FLORIDA

ARTICLES OF INCORPORATION

OF

FOUR PONDS ESTATES, INC.,

a Florida Corporation

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME

The name of this corporation shall be FOUR PONDS ESTATES, INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as follows:

(a) To purchase, or otherwise acquire, own, mortgage, pledge, divide, sub-divide, plat, permit, sell, convey, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description in the State of Florida and in all other states and countries;

(b) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same. To enter into or engage in any such business trade or enterprise as a principal, agent, partner or fiduciary.

(c) Generally to make and perform contracts of any kind and description, and for the purpose of attaining any other of the objectives of the corporation; to do and perform any other act or thing, and to exercise any and all powers which a partnership, co-partnership or natural person could do and exercise, which are now or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III.

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be Five Hundred (500) with par value of One Dollar (\$1.00) per share, all shall be common stock and shall be fully paid and nonassessable. All such stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at the organizational meeting to be held after the granting of the charter herein applied for. The original shareholders of the corporation shall enter into a Shareholder Agreement relating to sale, resale and issuance.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall begin business is \$200.00

ARTICLE V.

COMMENCEMENT AND PERPETUAL EXISTENCE

This corporation shall commence upon filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 8067 Woodville Highway, Woodville, Florida 32362.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of Directors of this corporation shall be not less than one (1) nor more than four (4).

ARTICLE VIII.

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

Ms. Sue Page Roberts
P.O. Box 117
Woodville, Florida 32362

Nanette Causseaux
P.O. Box 1229
Woodville, Florida 32362

ARTICLE IX.

OFFICERS

The names and post office addresses of each of the Officers of this corporation who shall hold office until their successors are elected shall be:

President:

Nanette Causseaux
P.O. Box 1229
Woodville, Florida 32362

Secretary/Treasurer:

Sue Page Roberts
P.O. Box 117
Woodville, Florida 32362

ARTICLE X.

INCORPORATOR

The name and post office address of the incorporator is as follows:

NAME

ADDRESS

Nanette Causseaux

P.O. Box 1229
Woodville, Florida 32362

CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FOUR PONDS ESTATES, INC., desiring to organize as a corporation under the laws of the State of Florida, has designated 1972 Raymond Diehl Road, Tallahassee, Florida 32308, as its initial Registered Office and has named Marion D. Lamb, III, located at said address, as its initial Registered Agent.

FOUR PONDS ESTATES, INC.

BY:

Nanette Causseaux
Nanette Causseaux
Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Marion D. Lamb, III
Marion D. Lamb, III
Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

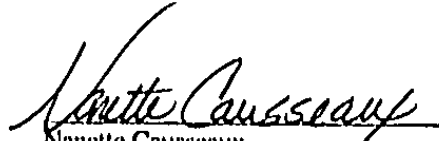
The foregoing instrument was acknowledged before me this 5th day of September 1996 by Marion D. Lamb, III who is personally known to me [X] or produced personally known identification and who did not take an oath.



NANCY J. MCCLANAHAN
MY COMMISSION # CC420427 EXPIRES
November 14, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Nancy J. McClanahan
Nancy J. McClanahan
Notary Public
My Commission Expires: 11-14-98

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State the foregoing Articles of Incorporation, this 5th day of September, 1996.


Nanette Causseaux
Incorporator

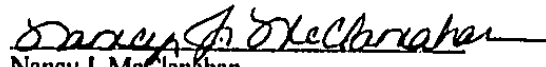
(SEAL)

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 5th day of September 1996, by Nanette Causseaux as Incorporator. She is personally known to me or has produced personally known as identification and did not take an oath.



NANCY J. MCCLANAHAN
MY COMMISSION # CC420427 EXPIRES
November 14, 1998
BONDED THRU TROY FAIR INSURANCE, INC.


Nancy J. McClanahan
Notary Public
My Commission Expires: 11-14-98

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TALLAHASSEE, FLORIDA