

P96000100995

LINDA MADDEN

Requestor's Name

PO Box 606

Address

904

CARRABELLE FL 32322

697

2638

City/State/Zip

Phone #

200002029342--7

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*****70.00 *****70.00

Office Use Only

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

1. CARRABELLE PALMS GROUP, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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☐ Certificate of Status

NEW FILINGS	
<input 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

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CLERK OF STATE

ARTICLES OF INCORPORATION
OF
CARRABELLE PALMS GROUP, INC.

FILED
96 DEC 13 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation for profit pursuant to the provisions of the corporate laws of the State of Florida, does hereby make, sign, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of the proposed corporation is:

CARRABELLE PALMS GROUP, INC.

ARTICLE II - PURPOSE

This corporation is specifically authorized and empowered to conduct business as follows:

A. The specific business in which the corporation is primarily to engage is the operation of a business to own, operate, conduct and maintain a camp or park for recreational vehicles and a convenience store associated therewith.

B. The general purposes, objects and powers of the corporation are to engage generally in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

C. The corporation shall have the power to:

1. Rent, lease or sell equipment;
2. Contract and sub contract;
3. Own and hold franchises;
4. Acquire by purchase, lease or otherwise, lands and buildings and to own and hold same for the use of the corporation;
5. Contract, own, buy and sell or lease real or personal property;
6. Purchase and hold stock in corporate assets in other corporations and engage in the same or other character of business;
7. Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation in the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers, and privileges of ownership, including the right to vote on such stock;
8. Contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;
9. Enter into, make, perform, and carry out contracts and agreements of every kind, and for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation; and transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate same.

10. Carry on any or all of its operations and businesses, to promote its objects within the State of Florida, or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all the general powers of like corporations;

11. Do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors or otherwise, alone, or in company with others, and to do and perform all such things and acts that may be necessary, profitable, or expedient in carrying on any of the business or acts of the corporation.

12. Aid or receive aid from any person, firm, corporation, business, or party whether profitable or not in any form as the stockholders or any authorized agent of the corporation shall deem necessary or compassionate.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares of the par value of \$1 each, all of one class which shall be designated as common stock. All of such stock shall be fully paid and non-assessable and shall be payable in cash, property, labor or service at a just valuation to be fixed by unanimous agreement of the subscribers hereto at the organizational meeting to be held after the granting of the charter herein applied for. The corporate officers shall issue the stock pursuant to the instructions of the subscribers.

ARTICLE IV - MINIMUM CAPITAL

The minimum amount of capital with which this corporation shall begin business is more than \$1,000 Dollars.

ARTICLE V - PERPETUAL EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial corporate principal office of the corporation is HCR 62, Box 200, Carrabelle, FL 32322.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

418 East Virginia Street
Tallahassee, FL 32301

The name of the initial registered agent is:

J. Eugene Kelley, Jr.

ARTICLE VIII - MANAGEMENT BY STOCKHOLDERS

This corporation shall not have a Board of Directors. The business of the corporation and the conduct of its affairs shall be managed by its common stockholder or stockholders.

All of the powers and authority normally exercised or held by a Board of Directors shall be assumed by the stockholder or stockholders.

ARTICLE IX - OFFICERS

The name and street address of each of the officers of this corporation, who shall hold office until their successors are elected and qualified shall be:

President: A. PAUL MADDEN
HCR 62, Box 200, Carrabelle, FL 32322

Secretary/Treasurer: LINDA C. MADDEN
HCR 62, Box 200, Carrabelle, FL 32322

ARTICLE X - EMPLOYER BENEFITS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes, objects and powers herein above stated, the corporation shall have the power to enter into for the benefit of its employees, one or more of the following:

- A. A Pension Plan
- B. A Profit Sharing Plan
- C. A Stock Bonus Plan
- D. A Thrift and Savings Plan
- E. A Stock Option Plan
- F. Other Retirement, Death Benefit, Sickness and Disability Benefit, Medical Benefit, or Incentive Compensation Plan or Plans.

ARTICLE XI - SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE XII - SUBSCRIBERS

The names and street addresses of the subscribers and the number of shares they agree to take are as follows:

A. PAUL MADDEN
HCR 62, Box 200
Carrabelle, FL 32322

500 Shares

LINDA C. MADDEN
HCR 62, Box 200
Carrabelle, FL 32322

500 Shares

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge to be filed in the office of the Department of State the foregoing Articles of Incorporation this 25th day of November 1996.

A. Paul Madden
A. PAUL MADDEN

Linda C. Madden
LINDA C. MADDEN

FILED
96 DEC 13 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
COUNTY OF LEON:

The foregoing Articles of Incorporation were acknowledged before me this 25 day of November, 1996, by A. PAUL MADDEN and LINDA C. MADDEN, who produced valid Florida drivers licenses as identification or is personally known to me.

NOTARY PUBLIC

Carol S. Bouknight



CAROL S. BOUKNIGHT
MY COMMISSION # CC291483 EXPIRES
JUNE 21, 1997
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, 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.

J. Eugene Kelley, Jr.
J. EUGENE KELLEY, JR.

Date: 11-25-96