

P97000009150

TRANSMITTAL LETTER

January 15, 1994

Ms. Claretha Golden
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002068318--3
-01/24/97-01101-004
*****78.75 *****78.75

Subject: Bage Kirk Land Development, Inc.

Dear Ms. Golden:

Enclosed please find an original and one (1) copy of the articles of incorporation, a certificate of designation of registered agent, and a copy of your letter dated to me. A corrected check is enclosed for the amount of \$78.75 for the filing fee, for the registered agent designation, and a certificate of status. Please send the Department of State letter and the copy of the Articles of Incorporation to:

Law Offices of John Galletta Jr.
103 "F" Street
Saint Augustine, Florida 32084

If you need to get in contact with me, my phone number is (904)-461-6644. Thank you for your assistance.

Sincerely,

John Galletta Jr.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 23 AM 11:20

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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January 15, 1994

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

Subject: Bage Kirk Land Development, Inc.

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103 "F" Street
Saint Augustine, Florida 32084

Thank you for your assistance.

Sincerely,


John Galletta Jr.

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W97-1343



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 23 AM 11:20

January 17, 1997

JOHN GALLETTA, JR., ESQUIRE
103 "F" STREET
ST. AUGUSTINE, FL 32084

SUBJECT: BAGE KIRK LAND DEVELOPMENT, INC.
Ref. Number: W97000001343

We have received your document for BAGE KIRK LAND DEVELOPMENT, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$78.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00002657

EFFECTIVE DATE

01/15/97

ARTICLES OF INCORPORATION

OF

BAGE KIRK LAND DEVELOPMENT, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 23 AM 11:20

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of the corporation ("Corporation") is **Bage Kirk Land Development, Inc.**

**ARTICLE II
EXISTENCE**

The existence of the corporation shall begin on January 15, 1997.

**ARTICLE III
ADDRESS**

The address of the corporation shall be P.O. Box 840037, Saint Augustine, Florida 32084.

**ARTICLE IV
SHARES**

The maximum number of shares this Corporation is authorized to issue is 7,500 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
REGISTERED AGENT**

The initial street address of the Corporation's registered office is 4825 A1A South, Unit 69, Saint Augustine, Florida 32084 The initial registered agent for the Corporation at that address is Pamela Moncrief Kirkland.

**ARTICLE VI
BOARD OF DIRECTORS**

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DIVISION OF CORPORATIONS

97 JAN 23 AM 11:20

The initial board of directors shall consist of 1 (1) member. The name and address of the person who will serve on the initial board of directors are:

Name

Address

Pamela Moncrief Kirkland 4825 A1A South, Saint Augustine, Florida 32084

**ARTICLE VII
INCORPORATOR**

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Pamela Moncrief Kirkland 4825 A1A South, Saint Augustine, Florida 32084

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15th day of January, 1997.


Pamela Moncrief Kirkland

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Bage Kirk Land Development, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Pamela Moncrief Kirkland

Date: January 15, 1997