

P97000018198
My Name Mary Kneese
Requestor's Name

3045 Tower Ct
Address

Jalcahassee FL
City/State/Zip

9045628498
Phone #

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Office Use Only

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

1. *Waterudi Holdings Inc*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **000002099260--8**
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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	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/ Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

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ARTICLES OF INCORPORATION

Of

WATERSIDE HOLDINGS, INC.

I, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

Name of Corporation

The name of this corporation shall be *WATERSIDE HOLDINGS, INC.*

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2518 Highway 77, Suite B, Lynn Haven, Florida 32444.

ARTICLE III.

Term of Existence

The duration of the corporation shall be perpetual. This corporation begins its corporate existence the same date as the filing of these articles of incorporation with the Florida Department of State.

ARTICLE IV.

General Purpose

This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

ARTICLE V.

Capital Stock

The aggregate number of shares of capital stock which this corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI.

Registered Office and Registered Agent

The street address of the initial registered office of this corporation in the State of Florida is 2518 Highway 77, Suite B, Lynn Haven, Florida 32444. The initial registered agent for this corporation at its registered office is Reese Jimmy Everitt. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida.

ARTICLE VII.

Board of Directors

The number of directors of the initial Board of Directors of this corporation is one (1). The name and address of the member of the initial Board of Directors of this corporation is as follows:

Reese Jimmy Everitt
2518 Highway 77, Suite B
Lynn Haven, Florida 32444

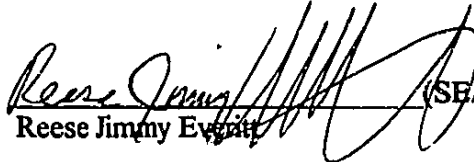
ARTICLE VIII.

Incorporator

The following is the name and address of the incorporator of this corporation:

Reese Jimmy Everitt
2518 Highway 77, Suite B
Lynn Haven, Florida 32444

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of
Incorporation at Panama City, Florida, on this 25th day of February, 1997.


Reese Jimmy Everitt (SEAL)

STATE OF FLORIDA)

COUNTY OF BAY)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Reese Jimmy Everitt (personally known, no oath taken) and known to me to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 25th day of February, 1997.


Notary Public

My Commission expires:

WANDA D. FISCHER
Notary Public - State of Florida
My Commission Expires Sept. 22, 1998
Commission No. CC 400337

CERTIFICATE OF DESIGNATION
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:

The name of the corporation is:


WATERSIDE HOLDINGS, INC.

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

Reese Jimmy Everitt
2518 Highway 77, Suite B
Lynn Haven, Florida 32444


REESE JIMMY EVERITT

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.

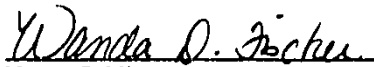

Reese Jimmy Everitt Date: 2-25-97

STATE OF FLORIDA)

COUNTY OF BAY)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Reese Jimmy Everitt (personally known - no oath) to me known and known to me to be the person described as registered agent in and who executed the foregoing and acknowledged before me that he subscribed to same.

WITNESS my hand and official seal in the County and State named above this 25th day of February, 1997.


Notary Public
My Commission expires:

WANDA D. FISCHER
Notary Public - State of Florida
My Commission Expires Sept. 22, 1998
Commission No. CC 400337