

P97000025862
Michael Heffern
Requestor's Name

3201 MAC RD.
Address 904-797
St. Augustine, FL 32086 2487
City/State/Zip Phone #

SEP 15 1997
ST AUGUSTINE 9:50

Office Use Only

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

1. TIDEWATER DEVELOPMENT GROUP INC.
(Corporation Name) (Document #)
2. _____
(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

97 MAR 24 PM 9:37
D. BROWN

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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Tide Water Development Group Inc.

Articles of Incorporation

This is to certify:

FIRST: That I, the subscriber, Michael J. Hefferon whose post office address is, 3120 Mac Road St. Augustine, Florida, being of full age, do, under and by the virtue of the general laws of the State of Florida authorizing the formation of corporations, hereby declare my intention of forming a corporation.

SECOND: The name of the corporation (which is hereafter called corporation) is:

Tide Water Development Group Inc.

THIRD: The purpose for which the Corporation is formed and the business or objectives to be carried on and promoted are as follows:

(a) To own, operate, and engage in the business of Development of land, investment, construction and management of real estate assets.

(b) To engage in the purchase, sale, trade, construction of, development of, and resale of real estate.

(c) To sell, Exchange, let or in any manner encumber and dispose of real property wheresoever situated. To own, lease, sublease, build, maintain, and operate apartment houses, houses, garages, shops, residential housing and other buildings necessary or convenient for any business to be carried on by the corporation.

(d) To buy, sell, market, manufacture, produce, import, subcontract, and export and otherwise deal in goods, wares and merchandise of all kinds and descriptions and to carry on any business which can be conveniently carried on in connection with any of the corporation's objectives and purposes. To open offices or agencies throughout the State of Florida, or elsewhere. To act as factor or agent for any persons, firms, or corporations. To receive for sale and to sell on commission or any other terms, residential and commercial real estate.

(e) To acquire by purchase, lease or otherwise, the property, rights, business, goodwill, franchise, contracts and assets of every kind of any corporations, association, firm or individual carrying on, in whole or part, any of the businesses set forth in this charter, and to undertake, guaranty, assume and pay the indebtedness and the liabilities thereof; and to pay for any property rights, business, good will, franchise, contracts and assets so acquired with stock, bond, or other securities of the corporation or otherwise, in the manner permitted by law.

(f) To acquire shares of its own stock of any class by gift, bequest, and/or purchase and to hold or sell, or otherwise dispose of same, for its corporate purposes, subject to the provisions of Florida law.

(g) To develop, apply for, acquire, hold, use, sell, mortgage, license, assign or otherwise deal in or dispose of letters patent of the United States of America or any foreign country, and any and all patent rights, licenses, privileges, inventions, improvements, processes, formula, trade names, and trademarks relation to or in connection with any business carried on by the corporation

(h) To do such acts as may seem to the corporation directly or indirectly to be calculated to effectuate the aforesaid objects or any of them, to facilitate it in any transaction of its aforesaid business, or any part thereof, and which may be calculated directly, to enhance the value of its property and rights.

(I) To carry on business or businesses of any kind whatsoever which may not be now or any time unlawful for an ordinary business corporation incorporated in the State of Florida to carry on.

(j) The business which the Corporation is to carry on is to do from time to time any one or more of the acts and things hereafter or above set forth, which business it shall be entitled to carry on in all states and territories or possessions of the United States of America and in the District of Columbia, and in all Foreign Countries, States, Nations, Islands, Principalities, Dictatorships, Provinces and Mandatories; provided, that in the transaction of the business the corporation shall be subject to the laws and statutes of each such state or foreign country, etc. in which the same may be transacted.

(k) The foregoing clauses shall be construed both as objectives and powers, and the foregoing enumeration of the purposes, objectives and business of the corporation is made in the furtherance and not in limitation of the powers conferred upon the Corporation by law, and it is intended that the particular purposes, objects, businesses and powers specified in each of the paragraphs of this Article Third of these Articles of Incorporation shall not be, except as otherwise expressly provided, in any manner limited or restricted by implication or restricting the generality of any other purpose, objects or business mentioned, or by any other particular powers and objects of the Corporation, but that each of the purposes, objects and powers specified in this Article and each of the Articles of Incorporation shall be construed as independent purposes, objects and powers; and the said Corporation is formed upon the Articles, conditions particulars to the limitations relating to corporations, which are contained in the General Laws of the State of Florida.

FOURTH : The post office address of the place at which the principal office of the Corporation in this state will be 3120 Mac Road St. Augustine, Florida 32086 . The resident agent of the Corporation is Michael J. Hefferon whose post office address is 3120 Mac Road St. Augustine, Florida 32086. Said resident agent is a citizen of the State of Florida and resides therein.

FIFTH: The Corporation will have three directors, Charles K. Smith, Michael J. Hefferon, Mary C. Sparks who shall act as such until the first annual meeting or until their successors are duly chosen and qualified. The number of directors may be altered from time to time by the by laws or as therein provided.

SIXTH: The total amount of authorized stock of the corporation is five hundred (500) shares of common stock, without nominal or par value.

SEVENTH: No contract or other transaction between the Corporation or any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in, or is a director or officer, or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in, any contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction of the Corporation with any person or persons, shall be affected or invalidated by the fact that that any director or directors of the Corporation is or are a party or parties to or are interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the Corporation is hereby relieved from any liability that may otherwise exist in contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

EIGHTH: This Corporation reserves the right to amend, alter, change or repeal any provision named in these Articles of Incorporation in the manner now or herein provided by Statute, and all rights conferred upon stockholders herein are granted subject to these reservation.

NINTH: The private property of stockholders shall not be subject to the payments of the corporate debts to any extent whatsoever .

TENTH: The duration of the Corporation shall be Perpetual.

ELEVENTH: Whenever notice may be required to be given to any stockholder by these Articles of Incorporation, or by any provisions hereof, or by the laws of the Corporation, such notice, unless waived by the stockholders, shall be mailed to such stockholder to his address as it appears on the books of the Corporation and shall be conclusive upon the stockholder to whom such notice is addressed as to all matters

therein contained as of the date of the mailing thereof, whether or not such stockholder shall actually receive the same. An affidavit made before a Notary Public by any officer or employee of the Corporation of the mailing of such notice shall be conclusive evidence of his acts and of the mailing of such notice and of the date of such mailing.

TWELFTH: This Corporation is formed under the articles, provisions and conditions herein expressed and is subject in all respects to the Statutes of the State of Florida governing and providing for the formation of corporations under its general law.

THIRTEENTH: The Corporation may begin to carry on any of its business authorized by these Articles of Incorporation at any time after incorporation in the discretion of its Board of Directors, without all of its stock being subscribed or paid for.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation the

2nd day of January, 1997.

WITNESS:

Aleta Shoemaker

As to all



"OFFICIAL SEAL"
Aleta Shoemaker
My Commission Expires 11/29/99
Commission #CC 513074

I ACCEPT MY POSITION AS REGISTERED AGENT.

Michael J. Hefferon

Michael J. Hefferon - Incorporator/
Chairman C.F.O.

Registered
Agent

Charles K. Smith

Charles K. Smith

President C.F.O.

Mary C. Sparks

Mary C. Sparks

Secretary

State of Florida County of St. Johns to wit:

I HEREBY CERTIFY, that on this 2nd day of January, 1997, before the subscriber, a Notary Public of the State of Florida, ⁱⁿ and for the County of St. Johns, Personally appeared Michael J. Hefferon the within incorporation, and he acknowledged the foregoing Articles of Incorporation to be his act.

I WITNESS my hand and Notarial Seal:



"OFFICIAL SEAL"
Aletha Shoomaker
My Commission Expires 11/29/99
Commission #CC 613074

Aletha Shoomaker
Notary Public

State of Fl., County of St. Johns
Signed before me on this 2nd day
of Jan, 1997 by Michael J. Hefferon, Charles Smith
Notary Public Aletha Shoomaker & Mary Sparks