

P97000045014

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAY 19 AM 10:18

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

SUBJECT:

ARMISTEAD CORPORATION

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

PATRICIA A. MARSHALL

Name (Printed or typed)

P.O. BOX 331

Address

DESTIN, FLORIDA 32540

City, State & Zip

904-654-1927

Daytime Telephone number

100002182961--8
-05/19/97--01096--012
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

RP
5-21-97

FILED
CLERK OF DISTRICT COURT
MAY 19 1997

ARTICLES OF INCORPORATION

97 MAY 19 AM 10:18

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ARMISTEAD CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

197 COLLEGE COVE
NICEVILLE, FLORIDA 32578

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EUGENE R. ARMISTEAD
197 COLLEGE COVE
NICEVILLE, FLORIDA 32578

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PATRICIA A. MARSHALL
P.O. BOX 381
DESTIN, FLORIDA 32541

Patricia A. Marshall
Signature/Incorporator

May 12, 1997
Date

(An additional article must be added if an effective date is requested.)

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

✓ Eugene R. Armistead
Signature/Registered Agent

✓ May 14th, 1997
Date