

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1, Tallahassee, Florida 32302
(904) 224-8873 • 1-800-342-8062 Fax (904) 222-1227

097000058854

Garnett Bayou Development
Corporation

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-07/07/97--01023--027
****122.50 ****122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC I or 3 File
- ☐ UCC II Search
- ☐ UCC II Retrieval
- ☐ Courier

97 JUL -7 PM 12:51
RECEIVED
97 JUL -7 AM 11:22
DIVISION OF CORPORATION

Signature

[Handwritten Signature]

Requested by:

CJB 7-7 936
Name Date Time

Walk-In Will Pick Up

FILED
97 JUL -7 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GARNETT BAYOU DEVELOPMENT CORPORATION

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:

Garnett Bayou Development Corporation

ARTICLE II PRINCIPAL OFFICE

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

505 Mussett Bayou Road
Santa Rosa Beach, Florida 32459

ARTICLE III CAPITAL STOCK

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert E. McGill, III
743 Hwy 98, East
Suite #5
Destin, FL 32541

ARTICLE V INCORPORATOR

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

David A. Owen
743 Hwy 98, East
Suite #5
Destin, FL 32541

The undersigned has (have) executed these Articles of Incorporation this 2nd day of July, 19 97.


Incorporator

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.

1. The name of the corporation is: Garnett Bayou Development Corporation

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

Robert E. McGill, III
743 Hwy 98, East, Suite 5
Destin, FL 32541

SIGNATURE _____

(Corporate Officer)

TITLE _____

Incorporator

DATE _____

7/2/97

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.

SIGNATURE _____

DATE _____

7/2/97