

P97000076577

Allen Lane Morrison & Curatto

(Requestor's Name)

105 E. Robinson St. Ste 201

(Address)

Orlando, FL 32801-1655

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

701000220490 P--2

03/04/97--01063--025

***122.50 ***122.50

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

1. _____ (Corporation Name) (Document #) *File 1st*
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

4:00 PM

☒ Certified Copy

Articles of Inc.

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 3 -

BTB

SEP 4 -

SEP 4 -

BTB

Examiner's Initials

ALLEN, LANG, MORRISON & CUROTTO, P.A.

ATTORNEYS AT LAW

105 EAST ROBINSON STREET, SUITE 201
ORLANDO, FLORIDA 32801-1655

POST OFFICE BOX 3628
ORLANDO, FLORIDA 32802-3628

TELEPHONE (407) 422-8250
FAX (407) 422-8262

September 3, 1997

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

Re: BDC Crystal Cove, Inc.
Crystal Cove, Ltd.

*Kind
give for
back
client*

Dear John:

Enclosed please find original and one copy of Articles of Incorporation for BDC Crystal Cove, Inc., together with an original and one copy of Certificate of Limited Partnership for Crystal Cove, Ltd. and the Affidavit of Capital Contribution.

Also enclosed is a check in the amount of \$122.50, representing \$35 filing fee, \$52.50 for a certified copy and \$35 registered agent fee for filing BDC Crystal Cove, Inc., and a check in the amount of \$140.00, representing \$52.50 filing fee, \$52.50 for a certified copy and \$35 registered agent fee for filing Certification of Limited Partnership for Crystal Cove, Ltd. PLEASE BE SURE TO FILE THE CORPORATION FIRST.

Please file with the Secretary of State's office, wait for the certified copies and return the certified copies to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Barbara J. Coad
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

57
SEP 4 1997
FBI 12:09

ARTICLES OF INCORPORATION
OF
BDC CRYSTAL COVE, INC.

FILED
97 SEP -4 PM 12:59
CLERK OF COURT

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is BDC CRYSTAL COVE, INC.

ARTICLE II
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V
NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 401 W. Colonial Drive, Suite 7, Orlando, FL 32804 and the name of the initial registered agent of this corporation at that address is William H. MacArthur.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors who shall hold office until his successor is duly elected and has qualified is:

William H. MacArthur	401 W. Colonial Dr. Suite 7 Orlando, FL 32804
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ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator of this corporation is:

William H. MacArthur	401 W. Colonial Dr. Suite 7 Orlando, FL 32804
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ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XI
AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 2nd day of September, 1997.

William H. MacArthur
William H. MacArthur

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 2nd day of September, 1997, by WILLIAM H. MacARTHUR, who is personally known to me or who produced 11/19 (type of identification) as identification.

BARBARA J. JOAD
Notary Public, State of Florida
My Comm. Expires April 23, 1999
Comm. No. CC454335

Barbara J. Joad
NOTARY PUBLIC
BARBARA J. JOAD
Print Name
My Commission Expires:
Commission Number:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

William H. MacArthur
William H. MacArthur