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BORDELON & BORDELON

ATTORNEYS AT LAW

John S. Bordelon\*  
Matthew D. Bordelon\*

September 23, 1997

2717 Gulf Breeze Parkway  
Gulf Breeze, Florida 32561-3079  
Tel 850 934-1000  
Fax 850 934-1050

\*Also admitted in LA  
\*Also admitted in AL

Florida Department of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600002308026--4  
-09/30/97-01078--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: GRAND STRAND REALTY AND DEVELOPMENT COMPANY

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,



Melissa J. Calvert  
Legal Assistant to  
John S. Bordelon, Esq.

/mjc

Enclosures

FILED  
97 SEP 30 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nadeau OCT - 1 1997

ARTICLES OF INCORPORATION  
OF  
GRAND STRAND REALTY AND DEVELOPMENT COMPANY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
NAME

The name of the corporation shall be GRAND STRAND REALTY AND DEVELOPMENT COMPANY.

ARTICLE II.  
DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.  
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.  
CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.  
PRINCIPAL OFFICE AND MAILING ADDRESS  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 3247 Gulf Breeze Parkway, Gulf Breeze, FL 32561. The street address of the initial registered office of the corporation is 3247 Gulf Breeze Parkway, Gulf Breeze, FL 32561, and the initial registered agent at such address is Euby Black.

ARTICLE VI.  
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII.  
INCORPORATOR**

The name and address of the incorporator is:

NAME

ADDRESS

Euby Black

3247 Gulf Breeze Parkway  
Gulf Breeze, Florida 32561


**ARTICLE VIII.  
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.  
AMENDMENT**

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


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of September, 1997.

  
EUBY BLACK

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this \_\_\_\_ day of September, 1997.

  
EUBY BLACK