

P97000088696

Richard Whitsitt

Requestor's Name

2454 Pretty Bayou Blvd

Address

850-769-7485

Panama City Fla

32405

City/State/Zip

Phone #

FILED

97 OCT 14 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if ~~EXPIRATION DATE~~

1-1-98

1. Shoreline Utilities INC

(Corporation Name)

(Document #)

900002320319--4

2.

(Corporation Name)

(Document #)

-10/15/97--01002--004

*****70.00 *****70.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
OCT 14 1997
P. Hall
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ARTICLES OF INCORPORATION
OF
SHORELINE UTILITIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of
Incorporation hereby subscribe to and form a corporation for
profit under the laws of the State of Florida.

ARTICLE I
NAME

EFFECTIVE DATE

1-1-98

The name of this corporation is SHORELINE UTILITIES, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be the operation of public utilities including waste water treatment; however, the corporation shall also have power to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing law may hereafter be repealed.

ARTICLE III
DURATION

This corporation shall have perpetual existence and shall commence on January 1, 1998.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue five hundred thousand shares (500,000) of Common stock, each having the par value of one cent (\$0.01) per share.

ARTICLE V
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is to be:

2454 Pretty Bayou Blvd.
Panama City, FL 32405

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, and the name of the initial registered agent of this corporation at that address is Richard L. Whitsitt.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director 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 or more than five.

The name and address of the initial director of this corporation is:

Richard L. Whitsitt
2454 Pretty Bayou Blvd.
Panama City, FL 32405


ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Richard L. Whitsitt, 2454 Pretty Bayou Blvd., Panama City, FL 32405.

ARTICLE IX
AMENDMENT OF ARTICLES

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of October, 1997.


Richard L. Whitsitt, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Richard L. Whitsitt, who produced his Florida drivers license as identification, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and after first being duly sworn and cautioned, states that he has read the foregoing and that he executed the same for the purposes therein expressed.


NOTARY PUBLIC

MARY C. SHOCKLEY
Notary Public, State of Florida
No. CC 455750
Qualified in State of Florida
Commission Expires April 26, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
SHORELINE UTILITIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That, SHORELINE UTILITIES, INC, desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405 has named Richard L. Whitsitt, whose address is 2454 Pretty Bayou Blvd., Panama City, Bay County, Florida 32405, as its agent to accept service of process within Florida.

Dated this 14th day of October, 1997.


Richard L. Whitsitt, Director

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Richard L. Whitsitt, who produced his Florida drivers license as identification, who after first being duly sworn and cautioned, states that she has read the foregoing and that it is true and correct to the best of her knowledge and belief and that she is signing the same as Director of SHORELINE UTILITIES, INC.

Mary C Shockley 10/14/97

MARY C. SHOCKLEY
Notary Public, State of Florida
No. CC 455750
Qualified in State of Florida
Commission Expires April 26, 1999

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
OF
SHORELINE UTILITIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned employee of SHORELINE UTILITIES, INC., a corporation organized under the laws of the state of Florida, and having its principal place of business at 2454 Pretty Bayou Blvd. Panama City, Bay County, Florida 32405, on behalf of SHORELINE UTILITIES, INC., hereby accepts the designation by herself as the registered agent pursuant to Chapter 60, Florida Statutes.

Dated this 14th day of October, 1997.



Richard L. Whitsitt

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 14th day of October, 1997, by Richard L. Whitsitt who produced his Florida drivers license as identification, and who acknowledged that he executed the same for the purpose herein expressed.

Mary C Shockley 10-14-97

MARY C. SHOCKLEY
Notary Public, State of Florida
No. CC 455750
Qualified in State of Florida
Commission Expires April 26, 1999