# 50004 TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314 98 JAN 12 PM 2:28

SECRETARY OF STATE **FALLAHASSEE**, FLORIDA

SUBJECT: Faulk and Associates Realty, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 122-50

From: Allen M. Faulk 1003 27th Street Niceville, Florida 32578

Telephone (850) 678-9750

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF Faulk and Associates Realty, Inc.

#### ARTICLE I NAME

The name of the corporation shall be: Faulk And Associates Realty, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 786 North Beal Parkway
Suite 7B
Ft Walton Beach, Florida 32547

#### 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 (one thousand).

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Allen M. Faulk
1003 27<sup>th</sup> Street
Niceville, Florida 32578

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Allen M. Faulk 1003 27th Street
Niceville, Florida 32547

The undersigned has executed these Articles of Incorporation this 12 day of January 1928

Jincorporator Allen M. Faith

## INCORPORATOR'S ACTION BY WRITTEN CONSENT

Pursuant to Section 607.0205(1)(b)(2) of the Business Corporation Act, the incorporator of Faulk Associates Realty, Inc. hereby consents to the election of the following persons as initial directors of this corporation to complete the organization of the corporation. The initial directors shall serve on the board until the first annual meeting of shareholders held for the election of directors, and until their successors are elected and qualified:

Allen M. Faulk, Director

There being no further business, the meeting was adjourned.

DATED: January 2, 1998

SIGNED. Allen M. Faulk ,Incorporator,

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#### 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: Faulk and Associates Realty, Inc.
- 2. The name and address of the registered agent and office is:

Allen M. Faulk 1003 27<sup>th</sup> Street Niceville, Florida 32578

Signature:

Title: Registered Agent

Date: 1/12 (98

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: 1/12/98