

P98000050853

WADE Hembree
Requestor's Name
6298 Calle De Hidalgo
Address
Navarre FL 32566 850-939-5672
City/State/Zip Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Done Breeze Development, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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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

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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

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Examiner's Initials

ARTICLES OF INCORPORATION
OF

Dune Breeze Development, Inc.
~~XXXXXXXXXX, XXXXX~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, desiring to form a corporation under chapter 607, the Florida General Corporation Act, does hereby certify:

Article 1

and name of this corporation (which is hereinafter called the "corporation") shall be:

DUNE BREEZE DEVELOPMENT, INC.

And the principal place of business will be:

P O Box 5473, Navarre, FL 32566.

Article 2

The purpose or purposes for which the Corporation is formed are:

- a. To engage in the business of general contracting
- b. To have one or more offices in the State or in any other State, territory or country; to carry on any and all of the operations and businesses of said Corporation without restriction or limit as to amount; to incur indebtedness without limit as to amount; to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real or personal property or both of every class and description in any of the States or Districts of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory or country,
- c. To transact any other lawful business for which corporations may be incorporated under the Act.
- D To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Article 3

The Corporation shall have perpetual existence.

Article 4

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock with a par value of One Dollar per share.

Article 5

The street address of the initial registered office of the Corporation is 6298 Calle De Hidalgo, Navarre, Florida 32566, and the name of the initial registered agent of the Corporation at that address is Maxine Hembree.

Article 6

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors; the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Board of Directors of the Corporation who shall hold office until their successors have been duly elected and qualified, are as follows:

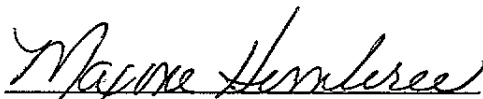
Article 7

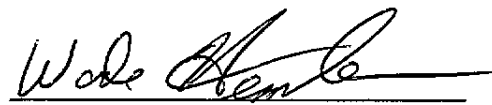
The name and address of each incorporator signing these Articles of Incorporation is:

Wade Hembree
6298 Calle De Hidalgo
Navarre, FL 32566

Maxine Hembree
6298 Calle De Hidalgo
Navarre, FL 32566

The Undersigned incorporation(s) has (have) executed these Articles of incorporation this _____ Day of June, 1998.


Signature


Signature

NOTE: affixing an officer title after a signature of an incorporation does not constitute the designation of officers.

Article 8

. Pursuant to Subsection 607.0901(5), Florida Statutes, the Affiliated Transactions provision contained in Section 607.0901, Florida Statutes, shall not apply nor have any application to this corporation.

Article 9

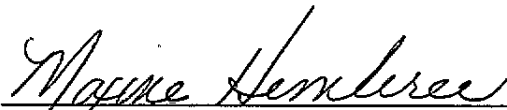
These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Article of Incorporation be adopted.



Wade Hembree

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 8 day of June, 1998



Maxine Hembree

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