

99000072908

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunset Pass Condominium, Inc.

700002960677--2  
-08/16/99--01089--015  
\*\*\*\*157.50 \*\*\*\*\*78.75

Two Filings

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
09 AUG 16 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
09 AUG 15 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 16 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of this corporation shall be:

SUNSET PASS CONDOMINIUM, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sunset Pass Condominium, Inc.  
390 South Geronimo Street  
Suite 204  
Destin, Florida 32541

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred (100) shares  
One Dollar (\$1.00) par value

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541


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**ARTICLE V  
INCORPORATORS**

The name and street address(es) of the incorporators to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Dana C. Matthews	607 Highway 98 East Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 13 day of August, 1999.

  
\_\_\_\_\_  
Dana C. Matthews  
Incorporator

This instrument prepared by:

Mathews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

**Sunset Pass Condominium, Inc.**

2. The name and address of the registered agent and office is:

**Dana C. Matthews, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541**

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.

DATED this 13 day of August, 1999.

  
Dana C. Matthews, Registered Agent