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BURKE & BLUE P.A.

04/01/2003

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0381

From:

Account Name : BURKE AND BLUE, P.A.  
Account Number : 072100000111  
Phone : (850)769-1414  
Fax Number : (850)784-0857

**FLORIDA PROFIT CORPORATION OR P.A.**

**WALTON REAL ESTATE CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04 5    |
| Estimated Charge      | \$78.75 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WALTON REAL ESTATE CORPORATION

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

WALTON REAL ESTATE CORPORATION

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address of the principal office of this Corporation is 129 Cayman Cove, Destin, Florida 32541, and the initial mailing address of the principal office of this Corporation is P. O. Box 6924, Miramar Beach, Florida 32550. M. Todd Burke, Esq., Burke, Blue & Hutchison, P. A., 215 Grand Boulevard, Suite 101, Destin, FL 32550, is hereby designated as resident agent for this Corporation.

PREPARED BY:

M. Todd Burke, Esq.  
Florida Bar No. 152048  
Burke, Blue & Hutchison, P. A.  
215 Grand Boulevard, Suite 101  
Destin, FL 32550  
(850)267-9498

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6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is March 31, 2003.

7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as follows:

| <u>Name</u>         | <u>Street Address</u>                |
|---------------------|--------------------------------------|
| John V. Flores      | 129 Cayman Cove<br>Destin, FL 32541  |
| Stephanie H. Flores | 129 Cayman Cove<br>Destin, FL 32541. |

9. Officers. The officers of this Corporation shall be a President and Vice President/Secretary and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 31<sup>st</sup> day of March, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

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\_\_\_\_\_  
John V. Flores

  
\_\_\_\_\_  
Stephanie H. Flores

STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of March, 2003, by John  
V. Flores and Stephanie H. Flores who are personally known to me or who produced FL  
Drivers License 23  
\_\_\_\_\_  
identification.

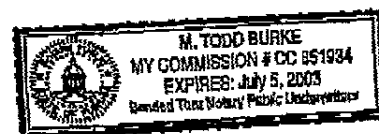
My Commission Expires: \_\_\_\_\_

  
\_\_\_\_\_  
Notary Public

M. TODD BURKE  
\_\_\_\_\_  
Printed Name of Notary

\_\_\_\_\_  
Commission Number

(Notary Seal)



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that WALTON REAL ESTATE CORPORATION desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Sandestin, County of Walton, State of Florida, has named M. Todd Burke, Esq., located at Burke, Blue & Hutchison, P. A., 215 Grand Boulevard, Suite 101, Sandestin County of Walton, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
M. TODD BURKE  
(Resident Agent)