

FROM : LEDMAN HAMM LORD

FAX NO. : 850 763 1115

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Division of Corporations

**H04000051934**

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Account Number : I19980000050  
Phone : (850)763-1550  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
*BEAVER CREEK OF PANAMA CITY, INC.*  
**BEAVER CREEK, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 23, 2004

LEDMAN & HAMM, P.A.

SUBJECT: BEAVER CREEK, INC.  
REF: W04000011604

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BEAVER CREEK, INC.**

*OF PANAMA CITY*

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

*OF PANAMA CITY*

The name of the corporation ("Corporation") is BEAVER CREEK, INC.

**ARTICLE II - CORPORATE DURATION**

This corporation shall have perpetual existence and shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL PRINCIPAL OFFICE**

The principal place of business of the Corporation is 3830 Frankford Avenue, Panama City, Florida 32405 and the mailing address of the Corporation is P.O. Box 4388, Panama City, Florida 32401.

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is Judy Davis, 3830 Frankford Avenue, Panama City, FL 32405.

W. Gerald Hamm  
Florida Bar No.: 0946605  
Ledman, Hamm & Lord, P.A.  
1007 Jenks Avenue  
Panama City, Florida 32401  
(850) 763-1550  
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**ARTICLE VI – PREEMPTIVE RIGHTS**

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation in proportion to their respective percentages of stock ownership.


**ARTICLE VII – INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII – INCORPORATOR**

The name of the Incorporator to these Articles of Incorporation is Grover Davis, whose address is P.O. Box 4388, Panama City, FL 32401.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 19<sup>th</sup> day of March, 2004.

  
Grover Davis

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing Articles of Incorporation of Beaver Crock, Inc. was acknowledged before me this 19<sup>th</sup> day of March, 2004, by Grover Davis, who is personally known to me.



*of Panama City*  
  
NOTARY PUBLIC  
Name: Elizabeth R Smith  
Commission # \_\_\_\_\_  
My Commission Expires: 3/23/07

W. Gerald Hamm  
Florida Bar No.: 0946605  
Ledman, Hamm & Lord, P.A.  
1007 Jenks Avenue  
Panama City, Florida 32401  
(850) 763-1550  
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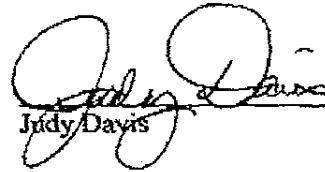
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**ACCEPTANCE OF REGISTERED AGENT**

*of Panama City*

Having been named to accept service of process for Beaver Creek, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

Dated this 19<sup>th</sup> day of March, 2004.

  
Judy Davis

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TALLAHASSEE, FLORIDA

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W. Gerald Hamm  
Florida Bar No.: 0946605  
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