# **Electronic Articles of Incorporation For**

P04000054239 FILED March 29, 2004 Sec. Of State thampton

EMERALD GRAND TOWER WEST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

EMERALD GRAND TOWER WEST, INC.

### **Article II**

The principal place of business address:

4460 LEGENDARY DRIVE SUITE 400 DESTIN, FL. US 32541

The mailing address of the corporation is:

4460 LEGENDARY DRIVE SUITE 400 DESTIN, FL. US 32541

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# Article V

The name and Florida street address of the registered agent is:

MITCHELL W LEGLER 300A WHARFSIDE WAY JACKSONVILLE, FL. 32207 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL W. LEGLER

## **Article VI**

The name and address of the incorporator is:

MITCHELL W. LEGLER 300A WHARFSIDE WAY JACKSONVILLE, FL 32207

Incorporator Signature: MITCHELL W. LEGLER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D PETER H BOS JR 4460 LEGENDARY DR., STE. 400 DESTIN, FL. 32541 US

Title: VP PETER H BOS III 4460 LEGENDARY DR., STE. 400 DESTIN, FL. 32541 US

Title: V, T DAVID A BUSFIELD 4460 LEGENDARY DR., STE. 400 DESTIN, FL. 32541 US

Title: S WENDY PARKER 4460 LEGENDARY DR., STE. 400 DESTIN, FL. 32541 US