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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Seahaven Properties, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
SEAHAVEN PROPERTIES, INC.

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

ARTICLE I
Name

The name of the corporation is Seahaven Properties, Inc.

ARTICLE II
Principal Office

The principal office and mailing address of the corporation shall be 15238 Front Beach Road, Panama City Beach, Florida 32413.

ARTICLE III
Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV
Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V
Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of $.01 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 101 Harrison Avenue, Panama City, FL 32401, and the name of the initial registered agent of this corporation at that address is Harrison, Rivard, Zimmerman and Bennett, CHT.

ARTICLE VII
Directors

(a) Number. *This corporation shall have four (4) directors initially.* The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) *Initial Directors.* The names and street addresses of the members of the first board of directors of the corporation is:

D. Clark Bennett
15238 Front Beach Road
Panama City Beach, Florida 32413

Samuel Neel Bennett
15238 Front Beach Road
Panama City Beach, Florida 32413

Derrick G. Bennett
15238 Front Beach Road
Panama City Beach, Florida 32413

Michael R. Bennett
15238 Front Beach Road
Panama City Beach, Florida 32413

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII
Bylaws

The initial bylaws of this corporation shall be adopted by the director. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX
Incorporator

The name and street address of the incorporator of this corporation is:

Derrick G. Bennett
101 Harrison Avenue
Panama City, FL 32401

ARTICLE X
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 21st day of April, 2006.

Derrick G. Bennett

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CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, *FLORIDA STATUTES*, THE FOLLOWING IS SUBMITTED:

SEAHAVEN PROPERTIES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED HARRISON, RIVARD, ZIMMERMAN AND BENNETT, CHT, LOCATED AT 101 HARRISON AVENUE, PANAMA CITY, FLORIDA 32401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Derrick G. Bennett
Dated: April 21, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

By:
Name: Derrick G. Bennett
Its: Vice President
Dated: April 21, 2006

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