

999000087219

CAPITAL CONNECTION, INC.

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

McCarty & Cox Village Rentals, Inc

600003002676  
-10/01/99--01053--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT - 1 AM 9: 23

RECEIVED  
99 OCT - 1 PM 12: 3  
DEPT. OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/10/4/99

99 OCT -1 AM 9:23

**Articles of Incorporation  
of  
McCarty & Cox Village Rentals, Inc.**

**Article I. Corporate Name and Initial Corporate Address**

The name of this corporation is **McCarty & Cox Village Rentals, Inc.**, and the initial corporate street address is 13161 East Emerald Coast Parkway, Inlet Beach, Florida 32413 and the mailing address is 13911 Back Beach Road, Suite #322, Panama City Beach, Florida 32407.

**Article II. Nature of Business and Powers**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**Article III. Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$5.00 per share.

**Article IV. Term of Existence**

This corporation shall have perpetual existence commencing upon filing of the articles.

**Article V. Registered Agent and Initial Registered Office**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess  
9108 Front Beach Road  
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**Article VI. Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

**Article VII. Initial Directors**

The names of the initial directors of this corporation and their street addresses are:

Ava A. Cox  
13911 Back Beach Road, Suite #322  
Panama City Beach, Florida 324013

James W. McCarty  
13911 Back Beach Road, Suite #322  
Panama City Beach, Florida 32413

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**Article IX. Incorporator**


The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq.  
9108 Front Beach Road  
Panama City Beach, Florida 32407

**Article X. Preemptive Rights**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 30 day of September, 1999.

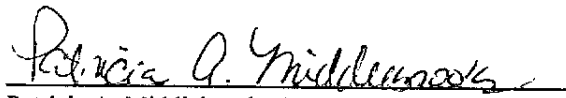
  
\_\_\_\_\_  
Brian D. Hess

State of Florida  
County of Bay

Before me, a Notary Public, personally appeared **Brian D. Hess**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 30 day of September, 1999,  who was personally known to me; or  who produced \_\_\_\_\_ as identification.




Patricia A. Middlebrooks  
MY COMMISSION # CC663769 EXPIRES  
August 30, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
Patricia A. Middlebrooks, Notary Public  
My Commission Expires:  
Commission No.:

**Consent of Registered Agent**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
\_\_\_\_\_  
Brian D. Hess

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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