CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

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EMERALD COAST BUSINESS CENTER OWNERS ASSOCIATION

A FLORIDA CORPORATION NOT FOR PROFIT

The undersigned incorporators by these articles associate themselves for the purpose of forming a corporation not for profit pursuant to the laws of the State of Florida, and adopt the following articles of incorporation:

ARTICLE I. NAME

The name of this corporation is EMERALD COAST BUSINESS CENTER OWNERS ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the "association", these articles of incorporation as the "articles" and the bylaws of the association as the "bylaws".

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 34894 Emerald Coast Pkwy., Ste. A, Destin, Florida 32541.

ARTICLE III. TERM OF EXISTENCE

The association shall have perpetual existence.

ARTICLE IV. PURPOSE

This association is organized for the purpose of providing an entity for the operation of a commercial condominium located in Walton County, Florida, and known as Emerald Coast Business Center Owners Association, Inc., created pursuant to the declaration of Condominium.

ARTICLE V. MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed shall be as stated in the bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is and the name of the initial registered agent of this corporation and that address is Robert E. McGill, III, 36008 Emerald Coast Parkway, Suite 301, Destin, Florida 32541.

ARTICLE VII. FIRST BOARD OF DIRECTORS

The number of persons constituting the first board of directors shall be three (3) and their names and addresses are as follows:

NAME

John A. King

ADDRESS

4101 Indian Bayou North

Destin, Florida 32541

David A. Williams

4120 Indian Trail Destin, Florida 32541

Timm R. Shores

217 Calhoun Avenue Destin, Florida 32541

ARTICLE VIII. INCORPORATOR

The names and address of the incorporator to these articles are as follows:

NAME

Robert E. McGill, III

ADDRESS

36008 Emerald Coast Pkwy Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this

day of

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is EMERALD COAST BUSINESS CENTER OWNERS ASSOCIATION, INC.
- 2. The name and address of the registered agent and office is Robert E. McGill, III, 36008 Emerald Coast Parkway, Suite 301, Destin, Florida 32541.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for EMERALD COAST BUSINESS CENTER OWNER'S ASSOCIATION, INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Robert E. McGill, III Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FINALE