

**Electronic Articles of Incorporation
For**

N04000012069
FILED
December 28, 2004
Sec. Of State
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NAUTICUS BEACH RESORT OWNERS' ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAUTICUS BEACH RESORT OWNERS' ASSOCIATION, INC.

Article II

The principal place of business address:

22217 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

22217 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 32413

Article III

The specific purpose for which this corporation is organized is:

PROVIDING FOR THE OPERATION, MANAGEMENT, MAINTENANCE,
CONTROL, AND ADMINISTRATION FOR NAUTICUS BEACH RESORT.

Article IV

The manner in which directors are elected or appointed is:

ELECTED

Article V

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

CADENHEAD LAW FIRM
30 SOUTH SHORE DRIVE
DESTIN, FL. 32550

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRIS BOSWELL

Article VI

The name and address of the incorporator is:

CADENHEAD LAW FIRM
30 SOUTH SHORE DRIVE
DESTIN, FL 32550

Incorporator Signature: CHRIS BOSWELL

Article VII

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

Title: P
PAUL BROADHEAD JR.
30 SOUTH SHORE DRIVE
DESTIN, FL. 32550 US

Title: VP
RICHARD JOYCE
285 PAYNE STREET, #4A
MIRAMAR BEACH, FL. 32540 US

Title: SEC
TAMMARA D MCDANIEL
4021 LAUREN COURT
DESTIN, FL. 32541 US