

**Electronic Articles of Incorporation
For**

N08000002064
FILED
February 29, 2008
Sec. Of State
vingram

FRIENDS OF DESTIN HARBOR, 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:

FRIENDS OF DESTIN HARBOR, INC.

Article II

The principal place of business address:

1201 EGLIN PARKWAY
SHALIMAR, FL. US 32579

The mailing address of the corporation is:

1201 EGLIN PARKWAY
SHALIMAR, FL. US 32579

Article III

The specific purpose for which this corporation is organized is:

TO BRING TOGETHER THOSE INTERESTED IN PRESERVING AND
PROTECTING THE CLASSIC EXISTING BEAUTY AND INTEGRITY OF THE
DESTIN HARBOR AND FOR CONDUCTING ALL OTHER LEGAL BUSINESS
IN THE BEST INTEREST OF THE HARBOR AS DETERMINED BY ITS
MEMBERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL CHESSER
1201 EGLIN PARKWAY
SHALIMAR, FL. 32579

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

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Registered Agent Signature: /S/ MICHAEL CHESSER

Article VI

The name and address of the incorporator is:

MICHAEL CHESSER
1201 EGLIN PARKWAY

SHALIMAR, FL 32579

Incorporator Signature: /S/ MICHAEL CHESSER

Article VII

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

Title: P
AMY ROGERS
1100 HIGHWAY 98 EAST
DESTIN, FL. 32541 US

Title: VP
BETTY FRANEY
830 GULF SHORE DRIVE
DESTIN, FL. 32541 US

Title: VP
CAROLYN BLANKENSHIP
212 TWO CIRCLE ROAD
DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

02/29/2008