

**CAPITAL CONNECTION, INC.**

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

**N99000006775**

Emerald Coast Retirement  
Group, Inc

100003046881--2  
-11/17/99--01038--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
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☐ Trade/Service Mark  
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☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
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☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA
- 11-17-99**

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ARTICLES OF INCORPORATION  
OF  
EMERALD COAST RETIREMENT GROUP, INC.

The undersigned, acting as incorporators of a not-for profit corporation organized pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be Emerald Coast Retirement Group, Inc.

ARTICLE II - DURATION

The duration of this corporation shall be perpetual.

ARTICLE III PURPOSE

This corporation shall be a not-for-profit corporation in accordance with Chapter 617, Florida Statutes, the primary purpose for which will be to assist and/or create retirement centers throughout Northwest Florida.

ARTICLE IV - BOARD OF DIRECTORS

This corporation shall be managed by a Board of Directors consisting of not less than three directors. The initial board of directors shall be as follows: Robert E. McGill, III, 36008 Emerald Coast Parkway, Suite 301, Destin, Florida 32541; Daphne Wiggins, 151 Calhoun Avenue, Valencia #402, Destin, Florida 32541; and Sharon Baggett, 708 Legion Drive #1, Destin, Florida 32541 and not more than five directors, the exact number of which and the manner of election for whom shall be as determined by the By-Laws of this corporation. Until the first election of Directors, the Incorporator shall exercise all power and authority of the Board of Directors.

ARTICLE V - OFFICERS

The officers of the corporation, their duties and authority, and the manner of electing and removing them shall be prescribed in the By-Laws.

ARTICLE VI - BYLAWS

The incorporator is authorized to adopt, amend and repeal By-Laws for the corporation prior to the first election of Directors. Thereafter, the manner of amending or repealing the By-Laws shall be as prescribed in the By-Laws.

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ARTICLE VII - PRINCIPAL OFFICE

The address of the principal office of this corporation is 36008 Emerald Coast Parkway, Suite 301, Destin, Florida 32541, and the mailing address of this corporation is 36008 Emerald Coast Parkway, Suite 301, Destin, Florida 32541.

ARTICLE VII - REGISTERED AGENT

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

ARTICLE VIII - INCORPORATORS

The name and street address of the incorporator signing these articles is as follows:

Robert E. McGill, III  
36008 Emerald Coast Parkway, Suite 301  
Destin, Florida 32541

IN WITNESS WHEREOF the incorporator named above has set here unto his hand and seal this 10<sup>th</sup> day of November, 1999.

  
Robert E. McGill, III

ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT

The undersigned hereby accepts appointment pursuant to Florida Statutes Section 617-0501 as registered agent on whom process may be served for the above corporation, and states that the undersigned is familiar with, and accepts the obligation of that portion, this day of November 16, 1999.

  
Robert E. McGill, [II]

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