

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

Crystal Beach 707, Inc.

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-01/20/00--01059--009
*****78.75 *****78.75

Requested by: LM 1-20 9:45

Walk-In _____ Will Pick Up _____

Art of Inc. File Cert.

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

APPROVED
AND
FILED

00 JAN 20 AM 10 43

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

CO JIN 20 AMIC: 05

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1/20

ARTICLES OF INCORPORATION
OF
CRYSTAL BEACH 707, INC..

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation;

ARTICLE I

The name of the corporation is Crystal Beach 707, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to invest in real property and to engage in any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

ARTICLE V

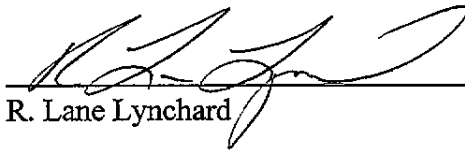
The address of its principal office is 35008 Emerald Coast Parkway, Suite 400, Destin, Florida 32541.

APPROVED
AND
FILED
00 JAN 20 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is R. Lane Lynchard.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



R. Lane Lynchard

ARTICLE VII


The method of election of Directors shall be stated in the corporate by-laws. The number of directors constituting its initial Board of Directors is one whose name and address follows:

Edgar Bohlen
P.O. Box 1430
Bridgehampton, New York 11932

ARTICLE VIII

The name and address of the incorporator is:

Edgar Bohlen
P.O. Box 1430
Bridgehampton, New York 11932



Signature of Incorporator

Dated: January 19, 2000.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Edgar Bohlen, who produced
_____ as identification or who is to me well known to be the person
described in and who subscribed the above Articles of Incorporation, and who did freely and
voluntarily acknowledge before me according to law that he made and subscribed the same for the
uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County
and State this 19 day of January, 2000.



Tanya P Killgore
My Commission CC816240
Expires March 9, 2003

Tanya P. Killgore
Notary Public
State of Florida
My Commission Expires: 3/9/2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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