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FILED
00 FEB -2 AM 6:57
RECEIVED DEPT. OF STATE
TALLAHASSEE, FLORIDA

P000000013307

January 27, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: Beach Colony III Corporation

☒ \$78.75
Filing Fee
& Certificate of Status

Dear Sir or Madam:


Please find enclosed the following documentation necessary to incorporate Beach Colony III Corporation, a Florida corporation.

1. Transmittal Letter;
2. Original and one copy of Articles of Incorporation; and
3. Filing fee in the amount of \$78.75.

Thank you for your help in this matter. Should you have any questions or if I may be of assistance in any way in expediting this request, please do not hesitate to contact me at (404) 685-4262.

Sincerely,

BURR & FORMAN LLP



Susan C. Lake
Legal Assistant

Enclosures

D. BROWN FEB - 8 2000

STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
BEACH COLONY III CORPORATION

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TALLAHASSEE, FLORIDA

(1)

The corporate name that satisfies the requirements of Section 607.0401 is: Beach Colony III Corporation.

(2)

The street address of the initial principal office is: 13601 Perdido Key Drive, Pensacola, Escambia County, Florida 32507.

(3)

The Corporation is authorized to issue 1,000 shares, each at no par value.

(4)

Provisions for the regulation of the internal affairs of the Corporation are stated in the Bylaws.

(5)

The street address of the initial registered agent of the Corporation is 13601 Perdido Key Drive, Pensacola, Escambia County, Florida 32507, and the name of its initial registered agent at such address is George O. Rethati.

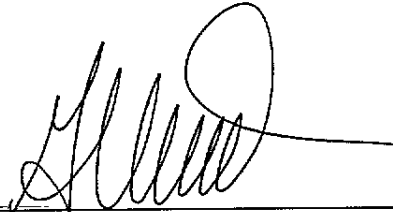
(6)

The number of Directors constituting the Board of Directors of the Corporation is set forth in the Bylaws.

(7)

The name and address of the Incorporator is: George F. Maynard, 600 West Peachtree Street,
Suite 1200, Atlanta, Georgia 30308.

The undersigned has executed these Articles of Incorporation this 15th day of November,
1999.



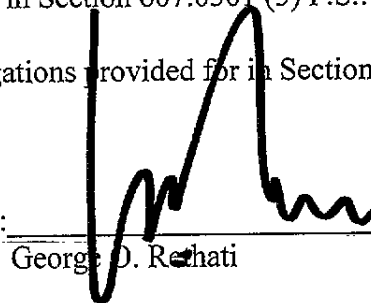
George F. Maynard, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.:

George O. Rethati is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: 12/15, 1999

By:



George O. Rethati

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA