

700000014937

CHRIS CADENHEAD

Attorney at Law  
420 East Pine Avenue  
Crestview, Florida 32539-2825

Phone (850) 682-6164  
Facsimile (850) 682-8343

Reply to:  
P. O. Box 727  
Crestview, Florida 32536

February 3, 2000

Secretary of State  
Corporation Division  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32314

300003125963--0  
-02/07/00--01109--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

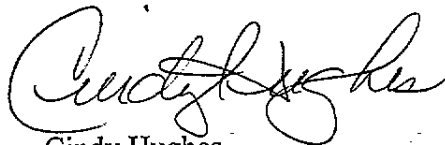
RE: NOBLE HOUSE DEVELOPMENT, INC.

Enclosed please find an original and photocopy of the Articles of Incorporation and Certificate Designating Place of Business for the above referenced corporation. In addition, enclosed is a check in the amount of \$122.50 for the filing costs.

Please file the original of the Articles and return a certified copy of the same to our address.

Should you require additional information please do not hesitate to contact me.

Thank you,



Cindy Hughes  
Legal Assistant to  
CHRIS CADENHEAD

/ch

Enclosure

FILED  
00 FEB -7 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7  
T BROWN FEB 11 2000

**ARTICLES OF INCORPORATION**  
**of**  
**NOBLE HOUSE DEVELOPMENT, INC.**

**FILED**  
00 FEB -7 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, to be effectively immediately as follows:

**ARTICLE I - Name.** The name of the corporation is **NOBLE HOUSE DEVELOPMENT, INC.**

**ARTICLE II - Corporate Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under Section 607.0302 of the Florida Statutes.

This corporation shall have all corporate powers enumerated in Section 607.0302 of the Florida Statutes.

**ARTICLE III - Capital Stock.** The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

Stock shall be issued under Section 1244 of the Internal Revenue Code. The shareholders shall have preemptive rights pursuant to Section 607.0630, F.S. The transfer of shares of the corporation by its shareholders may be restricted in the manner allowed under Section 607.0627, F.S.

**ARTICLE IV. Initial Capital.** The amount of capital with which the corporation will begin business shall not be less than \$500.00.

**ARTICLE V. Duration.** The corporation shall have perpetual existence.

**ARTICLE VI - Initial Registered Office and Agent.**

The street address of the principal office of this corporation in this state is 420 East Pine Avenue, Crestview, Florida 32539 and the mailing address is the same. The street address of the initial registered office is 420 East Pine Avenue, Crestview, Florida 32539. The initial registered agent at that address shall be **CHRIS CADENHEAD**, Attorney at Law.

**ARTICLE VII - Management by Board of Directors.** The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the by laws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of each initial director of the Corporation who shall serve until his or her successor is duly elected and qualified are:

**Name:**

**Address:**

**CHRIS CADENHEAD**

**420 East Pine Avenue  
Crestview, Florida 32539**

**RICHARD R. LIPTON**

**81 Matthew Blvd.  
Destin, Florida 32541**

**LARRY ANCHORS**

**248 N. Anchors Lake Drive  
Santa Rosa Beach, Florida 32459**

**ARTICLE VIII - Subscribers.** The name and address of the person signing these Articles is:

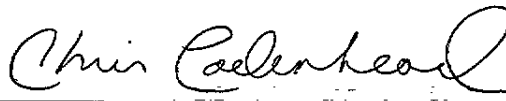
CHRIS CADENHEAD  
420 East Pine Avenue  
Crestview, Florida 32539

**ARTICLE IX By-laws.** The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors.

**ARTICLE X - Amendment.** These Articles may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon.

**ARTICLE XI - Effective Date and Dissolution.** The effective date of incorporation shall be immediately. The corporation may be dissolved at any time by unanimous written consent of the shareholders, or on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, I, the undersigned, subscriber of this corporation, have executed these articles of incorporation at Crestview, Florida on the 19<sup>th</sup> day of January, 2000.



**CHRIS CADENHEAD**  
Subscriber

**STATE OF FLORIDA**

**COUNTY OF OKALOOSA**

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **CHRIS CADENHEAD** and is the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the State and County above stated this 16th day of January, 2000.

  
NOTARY PUBLIC  
My Commission Expires:



Cynthia F. Hughes  
MY COMMISSION # CC623527 EXPIRES  
March 16, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **CHRIS CADENHEAD**, as Registered Agent and is the individual described in and who executed the foregoing designation of registered agent and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County above stated this 19th day of January, 2000.

  
NOTARY PUBLIC  
My Commission Expires:



Cynthia F. Hughes  
MY COMMISSION # CC623527 EXPIRES  
March 16, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
and  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
00 FEB -7 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

That **NOBLE HOUSE DEVELOPMENT, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Crestview, Okaloosa County, Florida, hereby names:

**CHRIS CADENHEAD  
420 East Pine Avenue  
Crestview, Florida 32539**

as its agent to accept service of process within the State of Florida. The registered office of the corporation is the principal office of the business, to wit:

**420 East Pine Avenue  
Crestview, Florida 32539**

Having been named as resident agent to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the designation to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 19<sup>th</sup> day of January, 2000.

  
**CHRIS CADENHEAD**  
Registered Agent