

385 Highway 98 East, Suite 60, Destin, Florida 32541

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Via Certified Mail

Z 282 632 938

March 6, 2000

Fla. Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

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122.50 *78.75

RE: Incorporation of Beachside Inn Destin, Inc.

Ladies and Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Beachside Inn Destin, Inc. Also enclosed is our check in the amount of \$122.50 to cover the filing fees.

Please return a certified copy of the Articles of Incorporation to me after filing. If you should have any questions concerning these Articles, I may be reached at (850) 654-6500 ext. 201. Thank you.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosures

FILED
00 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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102

ARTICLES OF INCORPORATION
OF
BEACHSIDE INN DESTIN, INC.

FILED
00 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1
Name and Address

Section 1.1 Name. The name of the corporation is Beachside Inn Destin, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 385 Highway 98 East, Suite 60, Destin, FL 32541.

ARTICLE 2
Duration

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3
Purposes

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4
Capital

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 5
Initial Registered Office and Agent

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 300A Wharfside Way, Jacksonville, FL 32207 and the name of the initial registered agent of this corporation at that address is Mitchell W. Legler.

ARTICLE 6
Directors

Section 6.1 Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Peter H. Bos	385 Highway 98 East, Suite 60 Destin, FL 32541

ARTICLE 7
Bylaws

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors of the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 8
Incorporator

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Mitchell W. Legler	300A Wharfside Way Jacksonville, FL 32207

ARTICLE 9
Indemnification

Section 9.1 Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10
Amendment

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

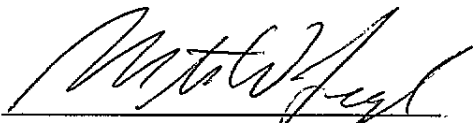
IN WITNESS WHEREOF, the incorporator has executed these Articles on March 6, 2000.



Mitchell W. Legler, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

By: 
Mitchell W. Legler
Registered Agent

Date: March 6, 2000

FILED
00 MAR -9 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA