

P0000002822



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 630533 1299A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 20, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 630533-005

CUSTOMER NO: 1299A

CUSTOMER: Ms. Katrina Furth  
CLARK PARTINGTON HART LARRY  
CLARK PARTINGTON HART LARRY  
Suite 800  
125 West Romana Street  
Pensacola, FL 32501

900003175349-15  
-03/20/00-01008-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: 731 PENSACOLA BEACH BLVD.,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 AM 11:35

RECEIVED  
00 MAR 20 AM 11:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
731 PENSACOLA BEACH BLVD., INC.**  
a Florida corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 20 AM 11:35

The undersigned incorporator, **STEVEN P. DeGALLO**, natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is **731 PENSACOLA BEACH BLVD., INC.**, a Florida corporation.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 21 East Garden Street, Suite 200, Pensacola, Florida 32501.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 21 East Garden Street, Suite 200, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation at that address is STEVEN P. DelGALLO.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the director of this corporation is: STEVEN P. DelGALLO, whose address is 21 East Garden Street, Suite 200, Pensacola, Florida 32501.

**ARTICLE IX - INCORPORATOR**

The names and addresses of the persons signing these Articles are: STEVEN P. DelGALLO, whose address is 21 East Garden Street, Suite 200, Pensacola, Florida 32501.

**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Secretary of State of Florida.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 17<sup>th</sup> day of March, 2000.

INCORPORATOR:

  
STEVEN P. DelGALLO

\* \* \*

**ACCEPTANCE BY REGISTERED AGENT**

*I DO HEREBY accept the foregoing designation as registered agent of 731 PENSACOLA BEACH BLVD., INC., a Florida corporation. Further, I am familiar with and accept the duties and obligations of such designation.*

  
STEVEN P. DelGALLO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 20 AM 11:35  
(SEAL)