CAPITAL CONNECTION, INC.

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

Signature

Requested by:

Walk-In _____

Name

POCCOSO 39433

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	Foreign Corp. File
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	Fictitious Name File
	Trade/Service Mark
	Merger File
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	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Certificate of Good Standing
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ARTICLES OF INCORPORATION OF

T2 DEVELOPMENT, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I NAME

The name of the corporation shall be **T2 DEVELOPMENT**, **INC.**, and its principal place of business shall be in the county of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III PURPOSE

The purpose of the Corporation is to engage in the business of real estate development and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV CAPITAL STRUCTURE

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 PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Destin, Okaloosa County, Florida, and the post office address of said principal office of the Corporation shall be 319 Stillwater Cove, Destin, Florida 32541. The mailing address shall be the same.

ARTICLE VI INITIAL REGISTERED OFFICE

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the 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 BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is two whose names and addresses are:

<u>Name</u>

Address

Tim Wooten

319 Stillwater Cove, Destin, Florida 32541

Tim Kirby

319 Stillwater Cove, Destin, Florida 32541

ARTICLE VIII **INCORPORATOR**

The name and address of the incorporator is:

Name 1 Tim Wooten

<u>Address</u>

319 Stillwater Cove, Destin, Florida 32541

Signature of Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Tim Wooten, 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 day of March, 2000.

> Elena Maria Plasencia OMMISSION # CC692051 EXPIRES

Notary Public, State of Florida