CAPITAL CONNECTION, INC. 36162 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 1-800-342-8062 • Fax (850) 222-1222 ****155.00 Art of Inc. File Cent LTD Partnership File_ Foreign Corp. File_ L.C. File Please retund Fictitious Name File Trade/Service Mark_ Merger File_ on check. Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal_ Weimorts Annual Report / Reinstatement_ Cert. Copy_ PO BOX 5655 Photo Copy_ Destin Certificate of Good Standing_ 32540 Certificate of Status_ Certificate of Fictitious Name Corp Record Search_ Officer Search_ Fictitious Search_ Fictitious Owner Search Signature Vehicle Search_ Driving Record_ UCC 1 or 3 File_ Requested by: UCC 11 Search_ Name UCC 11 Retrieval

Will Pick Up

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Courier_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 7, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET, STE.1 TALLAHASSEE, FL 32302

SUBJECT: BAYOU PROPERTIES OF DESTIN, INC.

Ref. Number: W00000009331

We have received your document for BAYOU PROPERTIES OF DESTIN, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 500A00019173

Corrected

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

Bayou Properties of Destin, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Bayou Properties of Destin, Inc. 176 North Holiday Road Destin, Florida 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be:

One Hundred Shares One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

R. Scott Whitehead, Esquire Weimorts & Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Name Address

James M. Ward, Jr.

416 Calhoun Avenue Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this day of April, 2000.

JAMES M. WARD, JR., Incorporato

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.051 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bayou Properties of Destin, Inc.

2. The name and address of the registered agent and office is:

R. Scott Whitehead, Esquire Weimorts & Whitehead, P.A. 4507 Furling Lane, Suite 209 Destin, Florida 32541

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

DATED this 6th day of April, 2000.

R. SCOTT WHITEHEAD, Registered Agent