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BARTH COLLINS & TRUETT

Attorneys at Law

FILED
00 JUL 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respond to Destin

July 28, 2000

James C. Barth**
Richard B. Collins**
James C. Truett
(1924-1993)

M. Catherine Bemby
James J. Foster†
Ryan M. Garrett
Andrew L. Granger*
William S. Howell, Jr.
Stephen M. Masterson**
Edythe A. Nash††
Julius F. Parker, Jr.***
Donald A. Rett*
James E. Tribble*
Tiffany Rohan-Williams
Kristina L. Sutter, RN, JD

Paralegals:
Dana N. Brooks
Lisa A. Gelder
Catherine F. Ingram, CLA
Deanna T. Poarch, CLA

*Of Counsel
**Certified Mediator
***Of Counsel & Certified Mediator
†Also Admitted in Alabama
††Not Admitted in Florida

Locations:

Collins & Truett
2804 Remington Green Circle
Suite 4
Tallahassee, Florida 32308
P. O. Box 12429
Tallahassee, Florida 32317-2429
Telephone: (850) 386-6060
Facsimile: (850) 385-8220

Collins & Truett
509 Harrison Avenue
Suite 202
Panama City, Florida 32401
Telephone: (850) 522-1055
Facsimile: (850) 769-9022

Barth Collins & Truett
30 South Shore Drive
Destin, Florida 32550
Telephone: (850) 654-1171
Facsimile: (850) 654-4034

Email: mail@collinsfirm.com

Florida Department of State
Division of Corporations
New Filing Section
Post Office Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: Dove Creek Properties, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Dove Creek Properties, Inc., together with my acceptance as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Feel free to call me if you have any questions.

Sincerely,


James C. Barth

JCB:cab

cc w/encl.: Robert William Higgins, M.D.

Enclosures

ARTICLES OF INCORPORATION
OF
DOVE CREEK PROPERTIES, INC.

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Dove Creek Properties, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in buying and selling real estate and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

The address of its principal office is 3001 South Ong Street, Amarillo, Texas 79109.

ARTICLE VI

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32550, and the name of its initial Registered Agent at said address is James C. Barth.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


James C. Barth

ARTICLE VII

The number of directors constituting its initial Board of Directors is one, whose name and address is:

Robert William Higgins

3001 South Ong Street
Amarillo, TX 79109

ARTICLE VIII

The name and address of the incorporator is:

David Noblin

79 Stingray Street
Destin, FL 32541

The undersigned incorporator has executed these Articles of Incorporation this 28th day of July, 2000.


David Noblin
Incorporator

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