

Gardner Shelfer

Requester's Name

Address

City/State/Zip

Phone #

PO000000 75977

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Destin Heritage Homes
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED RECEIVED
00 AUG 10 PM 2:35
00 AUG 10 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 10 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DESTIN HERITAGE HOMES, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be **Destin Heritage Homes, Inc.**

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 508-A, Capital Circle, S.E., Tallahassee, Florida 32301.

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Four Hundred (400) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial registered agent are Bruce I. Wiener, Gardner, Shelfer, Duggar, Bist & Wiener, P.A., 1300 Thomaswood Drive, Tallahassee, Florida 32312.

FILED
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TALLAHASSEE, FLORIDA


ARTICLE V

Incorporators


The name and street address of the Incorporators to these Articles of Incorporation are as follows:

Name	Address
Frederick E. Turner	508-A Capital Circle, S.E., Tallahassee, FL 32301
Douglas E. Turner	508-A Capital Circle, S.E., Tallahassee, FL 32301
Lyman S. Miller, Jr.	447 Valparaso, Valparaso, Florida 32580
R.V. Schroeder	447 Valparaso, Valparaso, Florida 32580

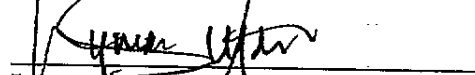
The undersigned has executed these Articles of Incorporation this 9th day of August, 2000.



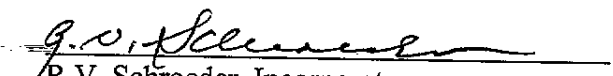
Frederick E. Turner, Incorporator



Douglas E. Turner, Incorporator



Lyman S. Miller, Jr., Incorporator

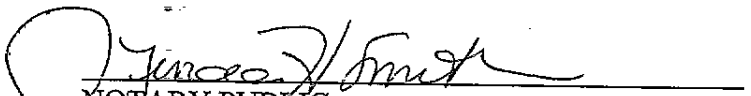


R.V. Schroeder, Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared **Frederick E. Turner**, who, first being duly sworn by me, and he is personally known to me or has produced a driver's license, described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 9th day of August, 2000.



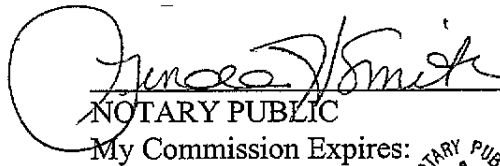
NOTARY PUBLIC
My Commission Expires:

 Linda H. Smith
Commission # CC 774534
Expires SEP. 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared **Douglas E. Turner**, who, first being duly sworn by me, and he is personally known to me or has produced a driver's license, described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 9th day of August, 2000.


NOTARY PUBLIC
My Commission Expires:



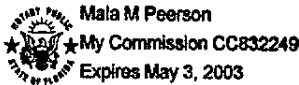
Linda H. Smith
Commission # CC 774534
Expires SEP 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA,
COUNTY OF Okaloosa.

BEFORE ME, the undersigned authority, personally appeared **Lyman S. Miller, Jr.**, who, first being duly sworn by me, and he is personally known to me or has produced a driver's license, described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 7th day of August, 2000.



NOTARY PUBLIC
My Commission Expires:



STATE OF FLORIDA,
COUNTY OF Okaloosa.

BEFORE ME, the undersigned authority, personally appeared **R.V. Schroeder**, who, first being duly sworn by me, and he is personally known to me or has produced a driver's license, described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

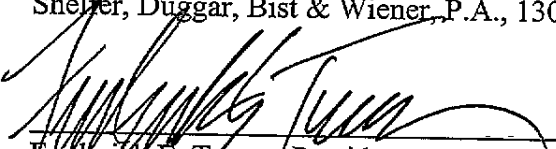
WITNESS my hand and official seal on this 7th day of August, 2000.


NOTARY PUBLIC
My Commission Expires:

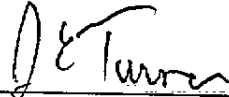


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

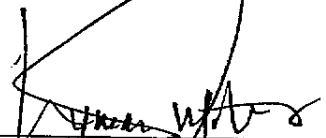
1. The name of the corporation is **Destin Heritage Homes, Inc.**
2. The name and address of the registered agent and office is Bruce I. Wiener, Gardner, Sheltzer, Duggar, Bist & Wiener, P.A., 1300 Thomaswood Drive, Tallahassee, Florida 32312.



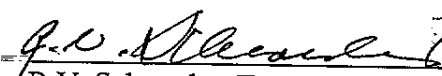
Frederick E. Turner, President
Date: August 9, 2000



Douglas E. Turner, Vice-President
Date: August 8, 2000



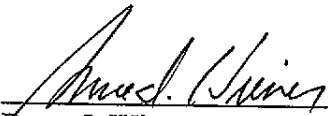
Lyman S. Miller, Jr., Secretary
Dated: August 7, 2000



R.V. Schroeder, Treasurer
Dated: August 7, 2000

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TALLAHASSEE, FLORIDA
STATE

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.



Bruce I. Wiener - Registered Agent
Date: August 9, 2000