CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 8870 • 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File_Cer+. LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File_ File Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement_ Cert. Copy_ Photo Copy_ Certificate of Good Standing_ 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_ Date Name UCC 11 Retrieval Will Pick Up Courier Walk-In _____

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be:

Resort Services of Destin, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Resort Services of Destin, Inc. 130 Benning Drive Destin, FL 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 Thousand Shares
One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Michael L. Weimorts, Esq. Weimorts & Whitehead, P.A. Suite 209, The Plaza 4507 Furling Lane Destin, Florida 32541

ARTICLE V **INCORPORATORS**

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is:

<u>Name</u>

Charles T. Vizzina

Address 130 Benning Drive Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 31 day of August, 2000.

Charles T. Vizzina, Incorporator

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:

Resort Services of Destin, Inc.

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

Michael L. Weimorts, Esq. Weimorts & Whitehead, P.A. Suite 209, The Plaza 4507 Furling Lane Destin, Florida 32541 SECRETARY OF STATE STATE CORPORATIONS

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 7 day of October, 2000.

Michael L. Weimorts, Registered Agent