

P00000089513

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

900003400288--0
-09/21/00--01033--002
*****78.75 *****78.75

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

1- HAMPTON HARBOUR, INC.

2-

3-

4-

FILED
00 SEP 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 SEP 21 AM 10:30
DIVISION OF CORPORATION

T. SMITH SEP 21 2000

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HAMPTON HARBOUR, INC.,
a Florida corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Hampton Harbour, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 3531 Treasure Circle, Panama City Beach, Florida 32408 and whose mailing address is 7151 Front Beach Road, #229, Panama City Beach, Florida 32407. The registered agent for this corporation is Daniel Harmon III, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

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ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The name and address of the initial directors of this corporation is as follows:

CHERYL McCORMACK	GORDON B. McCORMACK
7151 Front Beach Rd., #229	7151 Front Beach Rd., #229
Panama City Beach, FL 32407	Panama City Beach, FL 32407

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is Cheryl McCormack, whose address is 7151 Front Beach Rd., #229, Panama City Beach, Florida 32407.

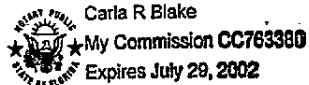
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of Sept., 2000.

Cheryl McCormack
CHERYL McCORMACK
Incorporator

STATE OF FLORIDA,
COUNTY OF BAY.

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 20th day of September, 2000, by CHERYL McCORMACK, who is personally known to me or who has produced FL Drivers license as identification.

Carla R Blake
Notary Public - Signature



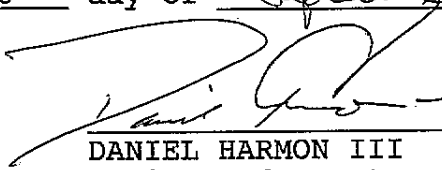
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

HAMPTON HARBOUR, INC.,
a Florida corporation

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 20th day of September, 2000.


DANIEL HARMON III
Registered Agent

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TALLAHASSEE, FLORIDA