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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 27 AM 10:16

November 21, 2000

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: SELLBEACH REALTY, INC.

800003476158--7  
-11/27/00--01122--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Ladies/Gentlemen:

Enclosed herewith please find the original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of one hundred twenty-two dollars and 50/100 (\$122.50), which covers the following costs for the corporation:

- |  |       |
|--|-------|
| 1. Filing Fee for Articles of Incorporation    | 35.00 |
| 2. Certified Copy of Articles of Incorporation | 52.50 |
| 3. Filing Fee for Registered Agent             | 35.00 |

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours,

*Donna Rae Campbell*

Enc. as stated

850-234-8656 OFFICE  
850-624-3561 CELL

*g* 11/29/00

EFFECTIVE DATE

11/22/00

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ARTICLES OF INCORPORATION

00 NOV 27 AM 10:16

OF

SELLBEACH REALTY, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. The name of this corporation shall be SELLBEACH REALTY, INC.

2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State with respect to the practice of the profession of real estate sales.

3. (a) The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

(b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

4. This corporation shall have a perpetual existence.

5. The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgement of these Articles of Incorporation.

6. The initial street address of the principal office of this corporation is 127 Wells Street, Panama City Beach, Florida, 32413, and Donna Rae Campbell is hereby designated as resident agent for this corporation.

7. This corporation shall have one (1) directors, but the

By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.

8. The names and addresses of the Board of Directors is as follows:

|                 |                             |
|-----------------|-----------------------------|
| Omer Carrothers | 127 Wells Street            |
|                 | Panama City Beach, FL 32413 |

9. The name and street address of the subscriber to these Articles of Incorporation is as follows:

|                 |                             |
|-----------------|-----------------------------|
| Omer Carrothers | 127 Wells Street            |
|                 | Panama City Beach, FL 32413 |

10. The officers of this Corporation shall be Omer Carrothers, as President, and Fred Covert as Secretary/Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 22 day of November, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.



  
OMER CARROTHERS

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgements and administer oaths, personally appeared OMER CARROTHERS, who, being first duly cautioned and sworn, upon oath, deposes and says that she signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 22 day of November, 2000.

(Notary seal must be affixed)



  
SIGNATURE OF NOTARY

Lance D. Logue  
Name of Notary (Typed, Printed or Stamped)

Commission No. \_\_\_\_\_  
(if not legible on seal)

My Commission Expires: \_\_\_\_\_  
(if not legible on seal)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that SELLBEACH REALTY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Panama City Beach, County of Bay, State of Florida, has named Donna Rae Campbell, 127 Wells Street, Panama City Beach, Florida, 32413, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



  
DONNA RAE CAMPBELL  
Resident Agent