

P018000012192
PLEAT & ASSOCIATES, P.A.
ATTORNEYS AT LAW

DAVID B. PLEAT*
SABRINA A. BISORDI†
AMY A. PERRY‡

*ALSO ADMITTED IN D.C. & MD.

†ALSO ADMITTED IN CT.

‡ALSO ADMITTED IN GA.

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
(850) 650-0599
FAX (850) 650-4402
law@pleat.coxatwork.com

January 30, 2001

Via FedEx

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

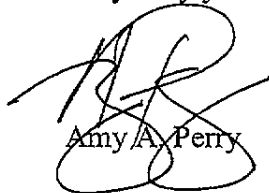
FILED
01 JAN 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Incorporation - The Closing Table of the Emerald Coast, Inc.

Dear Sir or Madam:

Enclosed is the original Articles of Incorporation for The Closing Table of the Emerald Coast, Inc., together with the acceptance of Amy A. Perry as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Very truly yours,


Amy A. Perry

000003617110--6
-01/31/01--01026--002
*****78.75 *****78.75

AAP\tdt
Enclosures

2-1-01
mc

ARTICLES OF INCORPORATION
OF
THE CLOSING TABLE OF THE EMERALD COAST, INC.

FILED
01 JAN 31 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I - NAME

The name of the corporation shall be **THE CLOSING TABLE OF THE EMERALD COAST, INC.**, and its principal place of business shall be in the county of Okaloosa, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II - DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of the Corporation is real estate and marketing consulting and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV - CAPITAL STRUCTURE

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

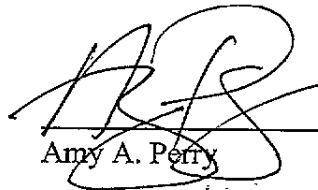
ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Destin, Okaloosa County, Florida, and the street and mailing address of said principal office of the Corporation shall be 4477 Legendary Drive, Suite 202, Destin, Florida 32541.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the initial Registered Agent at said address is Amy A. Perry.

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



Amy A. Perry

ARTICLE VII - BOARD OF DIRECTORS

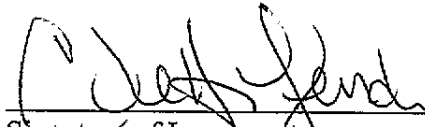
The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the initial Board of Directors, who shall hold office until their successors are elected and have qualified, is four, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Colette McLendon	4477 Legendary Drive, Ste. 201, Destin, Florida 32541
Amy A. Perry	4477 Legendary Drive, Ste. 202, Destin, Florida 32541
Theresa D. Toolan	4477 Legendary Drive, Ste. 202, Destin, Florida 32541
David B. Pleat	4477 Legendary Drive, Ste. 202, Destin, Florida 32541

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Colette McLendon	4477 Legendary Drive, Ste. 202, Destin, Florida 32541



Signature of Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Colette McLendon, who produced _____ as identification or who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County and State this _____ day of January, 2001.

Print Notary's Name: _____
Notary Public, State of Florida