

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 300003678693--4 -02/14/01--01050--002 ******70.00 ******70.00

RE: Articles of Incorporation for Southern Prime Development, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for Joseph M. Scheyd, Jr.

/tjd

Enclosures

(D) 15,01

ARTICLES OF INCORPORATION

OF

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ARTICLE I - NAME

The name of this corporation is Southern Prime Development, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

116 Highway 98 East Destin, Florida 32541

The mailing address of this corporation shall be:

116 Highway 98 East Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Hubert A. Laird, 116 Highway 98 East, Destin, Florida 32541.

ARTICLE VI - INCORPORATORS

The names and addresses of the persons signing these articles are:

Hubert A. Laird 116 Highway 98 East Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director

Hubert A. Laird 116 Highway 98 East Destin, Florida 32541

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this _/2_ day of February, 2001.

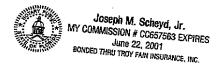
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this <u>///</u> day of February, 2001, by Hubert A. Laird, who is personally known to me or who has produced

	as identification and who did take an oath and acknowledged
and declared that he executed the sa	ame for the uses and purposed therein set forth.





CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: Southern Prime Development, Inc.
- 2. The name of the registered agent is Hubert A. Laird. The address of the registered office is 116 Highway 98 East, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this /2 day of February, 2001.

HUBERT A. LAIRD Registered Agent

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