P. 01 Page 1 of 1

Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000027359 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MATTHEWS & HA Account Number : I19990000039

: MATTHEWS & HAWKINS, P.A.

: (850)837-3662

Fax Number

: (850)654-1634

FLORIDA PROFIT CORPORATION OR P.A.

Palm Dunes, Inc.

Certificate of Status	0
Certified Copy	
Page Count	93(4)
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

MAR 1 6 2001 3. McKnigh

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 I NAME

The name of this corporation shall be:

PALM DUNES, INC.

ARTICLE II PRINCIPAL OFFICE

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

Palm Dunes, Inc. P.O. Box 122 Freeport, Florida 32439

ARTICLE III SHARES

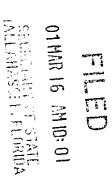
The number of shares of stock that this corporation is authorized to have outs(anding at any one time shall be:

One Thousand (1,000) shares One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Dann C. Matthews, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541



ARTICLE V INCORPORATORS

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

NAME

ADDRESS

Dana C. Matthews

607 Highway 98 East, Dostin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 15 day of March, 2001.

Dana C. Matthews Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A. 607 Highway 98 Hast Destin, Florida 325-H

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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:

Palm Dunes, Inc.

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

Dana C. Matthews, Esq. Matthews & Hawkins, P.A. 607 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 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 100 day of March, 2001.

Dana C. Matthews, Registered Agent

OTHAR 16 MH 10: 01
SECRETARISE OF STATE