

TRANSMITTAL LETTER

PO1000049873

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: East Bay Development of Franklin County, Inc.
(Proposed corporate name - must include suffix)

400004271644--5
-05/18/01--01096--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Scott Shirley
Name (Printed or typed)

P.O. Box 1874
Address

Tallahassee, FL 32302-1874
City, State & Zip

577-6500
Daytime Telephone number

RECEIVED
MAY 18 PM 1:54
DIVISION OF CORPORATIONS

01 MAY 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

5/18

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I

The name of the Corporation shall be:

East Bay Development of Franklin County, Inc.

Article II

The mailing and street address of the initial principal office of the corporation is:

*415 Sawyer Street
St. George Island, Florida 32328*

Article III

The Duration of the corporation is perpetual.

Article IV

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.

Article V

The aggregate number of shares of stock which the corporation is authorized to issue is **One Thousand (1,000) Shares**. Such shares shall be of a single class, and shall have a par value of: One Dollar (\$1.00) per share.

Article VI

The name and address of the initial registered agent is:

Scott Shirley, Esq
Ard, Shirley & Hartman, PA
820 East Park Avenue
Suite F-200
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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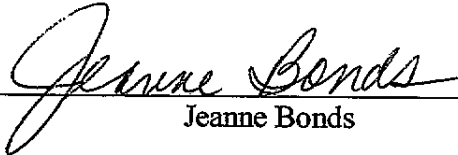
Article VII

The name and mailing address of the incorporator to these Articles of Incorporation is:

Jeanne Bonds
415 Sawyer Street
St. George Island, FL 32328

The undersigned incorporator has executed these Articles of Incorporation this:

This 18th day of May, 2001.



Jeanne Bonds

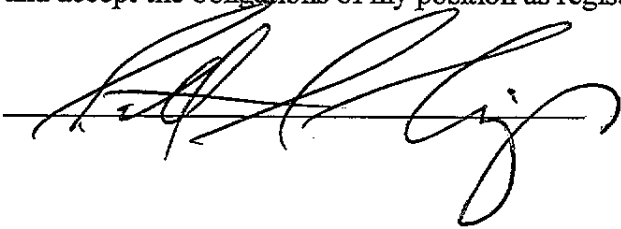
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **East Bay Development of Franklin County, Inc.**

2. The name and address of the registered agent and office is: **Scott Shirley, Esq, Ard, Shirley & Hartman, PA 820 East Park Avenue Suite F-200 Tallahassee, FL 32301.**

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.



5/18/2001
Date

01 MAY 18 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED