

DAVID B. PLEAT\*  
\*Also Admitted In D.C. & MD.

AMY A. PERRY†  
†Also Admitted In GA.

PO1000056948



PLEAT & PERRY, P.A.  
• ATTORNEYS AT LAW •

4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FLORIDA 32541  
850.650.0599  
FAX 850.650.4402  
law@pleat.coxatwork.com

June 1, 2001

Via FedEx

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

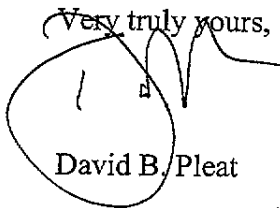
000004340636---6  
-06/04/01--01130--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation - TDI Development, Inc. and Palmeira  
Villas at Blue Mountain Beach Homeowner's Association, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for TDI Development, Inc. and Palmeira Villas at Blue Mountain Beach Homeowner's Association, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed are two checks 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,

  
David B. Pleat

DBP\tdt  
Enclosures

FILED  
01 JUN -4 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS  
6/8/01-

ARTICLES OF INCORPORATION  
OF

TDI DEVELOPMENT, INC.

FILED

01 JUL -4 AM 11:52

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 **TDI DEVELOPMENT, 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 to engage in the business of real estate development 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 thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

Name

Timothy M. Wooten

Address

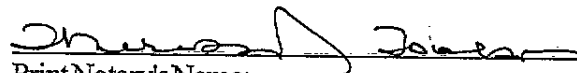
319 Stillwater Cove, Destin, Florida 32541

  
Signature of Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Timothy M. Wooten, 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 he 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 30 day of May, 2001.

  
Print Notary's Name: \_\_\_\_\_  
Notary Public, State of Florida



Theresa D. Toolan  
MY COMMISSION # CC681302 EXPIRES  
September 16, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

**ARTICLE V**  
**PRINCIPAL OFFICE**

01 JUN -4 AM 11:53

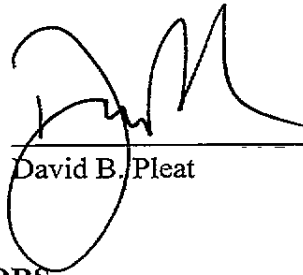
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The principal office of this Corporation shall be located in Destin, Okaloosa County, Florida, and the post office address of said principal office of the Corporation shall be 319 Stillwater Cove, Destin, Florida 32541. The mailing address shall be the same.

**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 David B. Pleat, Esq.

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



David B. Pleat

**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 two whose names and addresses are:

<u>Name</u>	<u>Address</u>
Timothy M. Wooten	319 Stillwater Cove, Destin, Florida 32541
Timothy E. Kirby	319 Stillwater Cove, Destin, Florida 32541

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator is: