

Locklin  
& Jones, P.A.  
ATTORNEYS AT LAW

P01000058114

Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

June 6, 2001

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

200004375822--4  
-06/07/01--01084--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Choice Properties of Northwest Florida, Inc.

Dear Sir or Madam:

Enclosed are an executed original and one copy of the Articles of Incorporation of Choice Properties of Northwest Florida, Inc., and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total .....	\$ 78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Angela J. Jones

AJJ/stt  
Enclosures

FILED  
01 JUN -7 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CHOICE PROPERTIES OF NORTHWEST FLORIDA, INC.

FILED  
01 JUN -7 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: Choice Properties of Northwest Florida, Inc.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is for the acquisition and development of real estate and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4557 Chumuckla Highway, Pace, Florida 32571, and the name of the initial registered agent of this corporation at that address is Angela J. Jones. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
H.K. Sutton	4722 Live Oak Lane Pace, Florida 32571

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is H.K. Sutton 4722 Live Oak Lane, Pace, Florida 32571.


ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 6 day of June, 2001.

  
H.K. Sutton

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared H.K. Sutton, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of Choice Properties of Northwest Florida, Inc., and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

June GIVEN under my hand and official seal this the 6 day of June, 2001.

Shirley E. Wilkerson  
Notary Public  
My commission expires: \_\_\_\_\_

SHIRLEY E. WILKERSON  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC906735  
EXPIRES 1/31/2004  
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

CHOICE PROPERTIES OF NORTHWEST FLORIDA, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Angela J. Jones, 4557 Chumuckla Highway, Pace, Florida 32571, as agent to accept service of process within the state.

Dated this the 10 day of June, 2001.

CHOICE PROPERTIES OF  
NORTHWEST FLORIDA, INC.

BY: H.K. Sutton  
H.K. Sutton

FILED  
01 JUN -7 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Angela J. Jones  
Angela J. Jones