

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000061766**  
*Tranquility By the Bay, Inc.*

**FILED**  
01 JUN 21 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900004434879--6  
-06/21/01--01032--006  
\*\*\*\*236.25 \*\*\*\*\*78.75

- ☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_
- RECEIVED**  
01 JUN 21 AM 9:58  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: KC 6/21

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

☒ Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**J. BRYAN JUN 21 2001**

## **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:

Tranquility By The Bay, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

Tranquility By The Bay, Inc.  
607 Highway 98 East  
Destin, Florida 32541

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding 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:

John W. Hawkins, Esq.  
Matthews & Hawkins, P.A.  
607 Highway 98 East  
Destin, Florida 32541

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**ARTICLE V  
INCORPORATORS**

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

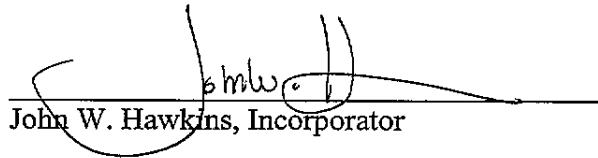
NAME

ADDRESS

John W. Hawkins

607 Highway 98 East, Destin, Florida 32541

The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of June, 2001.

  
John W. Hawkins, Incorporator

This instrument prepared by:

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

**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:

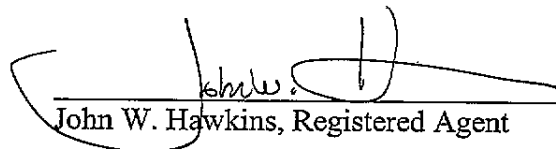
**Tranquility By The Bay, Inc.**

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

**John W. Hawkins, 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 20<sup>th</sup> day of June, 2001.

  
John W. Hawkins, Registered Agent

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