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JACK G. WILLIAMS  
ATTORNEY AT LAW  
502 HARMON AVENUE  
PANAMA CITY, FLORIDA 32401

FILED  
01 JUL 20 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE NO. (904) 763-5368  
FACSIMILE NO. (904) 763-1806

MAILING ADDRESS:  
P. O. BOX 2176  
PANAMA CITY, FLORIDA 32402

July 19, 2001

Florida Department of State  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32315

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-07/20/01--01048--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Sand Dollar Beach Rentals & Sales, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation and Statement Designating Registered Agent and Office e along with our check made payable to your order in the amount of \$78.75 representing the filing fee.

If the enclosed meet with your approval, I would appreciate your filing the same and returning to the undersigned a copy of the Articles of Incorporation stating that they have been filed for my file. Thank you for your assistance in this matter and should there be any questions, please advise.

Very truly yours,

Mickie Prue

Mickie Prue, Legal Secretary  
to Jack G. Williams

/mp

Enclosures: as referenced

2001 JUL 24 2001

ARTICLES OF INCORPORATION

OF

SAND DOLLAR BEACH RENTALS & SALES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is Sand Dollar Beach Rentals & Sales, Inc.

ARTICLE II. - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III. - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV. - CAPITAL STOCK

This corporation is authorized to issue 100 (One Hundred) shares of common stock, each share having the par value of \$1.00 (One and No/100).

ARTICLE V - PRINCIPAL OFFICE, INITIAL REGISTERED  
OFFICE AND AGENT

The principal office of this corporation is 6323 Pine Tree Street, Panama City Beach, Florida 32408. The street address of the initial registered office of this corporation is 502 Harmon Avenue, Panama City, Florida 32401, and the name of the initial registered agent of this corporation at that address is Jack G. Williams.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors

may be increased from time to time by the by-laws, 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>
Sandra D. Toney	6323 Pine Tree Street Panama City Beach, Florida 32408
Amy Sheridan	6323 Pine Tree Street Panama City Beach, Florida 32408
Beth Sheridan	6323 Pine Tree Street Panama City Beach, Florida 32408

ARTICLE VII. - INCORPORATORS

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Jack G. Williams	502 Harmon Avenue Panama City, Florida 32401

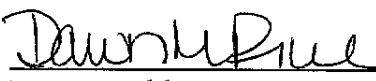
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 19<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
Jack G. Williams

STATE OF FLORIDA,  
COUNTY OF BAY.

BEFORE ME, the undersigned authority, this day personally appeared Jack G. Williams, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the state and county aforesaid, this 19 day of July, 2001.

  
\_\_\_\_\_  
Notary Public, Sign

\_\_\_\_\_  
Notary Public, Print  
My commission expires:



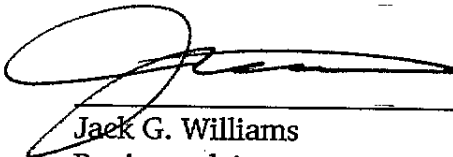
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, that Sand Dollar Beach Rentals & Sales, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6323 Pine Tree Street, Panama City Beach, Florida 32408, has named Jack G. Williams, located at 502 Harmon Avenue, Panama City, Florida 32401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.

  
\_\_\_\_\_  
Jack G. Williams  
Registered Agent

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