

TRANSMITTAL LETTER

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01 SEP 27 PM 1:32
U.S. DEPT. OF STATE
TALLAHASSEE, FLORIDA

FROM: Autumn H Smith
Name (printed or typed)

890 Hwy 98 east
Address

Destin, Florida 32541
City, State & Zip

850-337-6041
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

Emerald Coast Unlimited Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Emerald Coast Unlimited Inc.

ARTICLE II PRINCIPAL OFFICE

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

890 Hwy 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 is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Autumn H. Smith
890 Hwy 98 east
Destin, Florida 32541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

President

Marion J. Simpson
890 Hwy 98 east
Destin, Florida
32541

social security#257-60-7710

home phone#(850)837-0204

beeper#(850)837-0090

Secretary of Treasury

Christopher Richard Taylor
308 Sand Myrtle Trail
Destin, Florida
32541

social security#257-06-6809

office#(850)650-1014

cell#(850)543-1606

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

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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: Emerald Coast Unlimited Inc.

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

Autumn H. Smith

(Name)

890 Hwy 98 east

(P.O. Box not acceptable)

Destin, Florida 32541

(City/State/Zip)

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.

Autumn H. Smith
(Signature)

9-24-01