

**Electronic Articles of Incorporation
For**

**P01000096794
FILED
October 04, 2001
Sec. Of State**

CARTER BEACH PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARTER BEACH PROPERTIES, INC.

Article II

The principal place of business address:

1154 FOREST SHORE DR.
DESTIN, FL. 32550

The mailing address of the corporation is:

1154 FOREST SHORE DR.
DESTIN, FL. 32550

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JEANNE CARTER
1154 FOREST SHORE DR.
DESTIN, FL. 32550

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEANNE CARTER

Article VI

The name and address of the incorporator is:

CRAIG CARTER
1154 FOREST SHORE DR.
DESTIN, FL 32550

Incorporator Signature: CRAIG CARTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRAIG CARTER
1154 FOREST SHORE DR.
DESTIN, FL. 32550

Title: V
JEANNE CARTER
1154 FOREST SHORE DR.
DESTIN, FL. 32550