P02000001363

ALLAND OF STATE

January 4, 2001.

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: EAGLE VIEW DEVELOPMENTS, INC.

Gentlemen:

Enclosed, please find Articles of Incorporation for the above corporation, and Certificate of Designation Registered Agent/Registered Office for filing. Also enclosed is my check in the amount of \$78.75 for filing.

Sincerely yours,

THOMAS L. NEILSON

TLN:mlb

Enclosures

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ARTICLES OF INCORPORATION

<u>of</u>

EAGLE VIEW DEVELOPMENTS INC.



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

ARTICLE I. NAME

The name of the corporation shall be:

EAGLE VIEW DEVELOPMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

131 Legend Lakes Drive
Post Office Box: 27789
Panama City Beach, Florida 32411

The mailing address of this corporation shall be:

131 Legend Lakes Drive
Post Office Box: 27789
Panama City Beach, Florida 32411

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THOMAS L. NEILSON
131 Legend Lakes Drive
Post Office Box: 27789
Panama City Beach, Florida, 22411

ARTICLE V. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

President:

THOMAS L. NEILSON

131 Legend Lakes Drive

Panama City Beach, Florida 32411

Vice-President:

ELISABETH C. NEILSON 131 Legend Lakes Drive

Panama City Beach, Florida 32411

Secretary/Treasurer:

ELISABETH C. NEILSON

131 Legend Lakes Drive

Panama City Beach, Florida 32411

The undersigned have executed these Articles of Incorporation this $4^{\rm th}$ day of January, 2002.

THOMAS L. NEILSON, President

ELISABETH C. NEILSON, Vice-President

ELISABETH C. NEILSON, Secretary/

Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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

EAGLE VIEW DEVELOPMENTS, INC.

2. The name and address of the Registered Agent and office is:

THOMAS L. NEILSON
131 Legend Lakes Drive
Post Office Box: 27789
Panama City Beach, Florida 32411

THOMAS L. NEILSON

President

JANUARY 4TH, 2002.

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.

THOMAS L. NEILSON

January 4, 2002