

Division of Corporations

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P02000016123

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

CELADON BEACH SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Department of State 2/12/2002 8:46 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 2002

BURKE AND BLUE

SUBJECT: CELADON BEACH SERVICES, INC.  
REF: W02000004051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

CELADON BEACH SERVICES, INC.

Article I - Name

The name of this corporation is Celadon Beach Services, Inc.  
The initial mailing address is P.O. Box 5495, Destin, FL, 32540.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

ROB BLUE, JR., ESQ.  
Fla. Bar #0122450  
221 McKenzie Avenue  
Panama City, FL 32401  
850-769-1414  
Matter C458-8755

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TALLAHASSEE, FLORIDA

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Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Wayne Jones	P.O. Box 5495 Destin, FL 32540
Harry A. Laird, III	P.O. Box 5495 Destin, FL 32540
John R. Rushing	P.O. Box 954 Mary Ester, FL 32459

Article VII - Incorporators

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

C. Wayne Jones	P.O. Box 5495 Destin, FL 32540
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Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

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Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 11<sup>th</sup> day of

February, 2002.

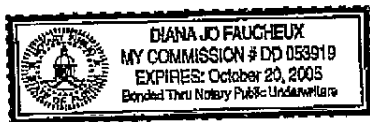
C. Wayne Jones  
C. Wayne Jones

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of February, 2002, by C. Wayne Jones who is personally known to me.

Diana Jo Faucheux  
Notary Public

(SEAL)



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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 Celadon Beach Services, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Rob Blue, Jr., located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, 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 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.

  
Rob Blue, Jr.  
(Registered Agent)

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