



P020000036973

ACCOUNT NO. : 072100000032

REFERENCE : 511925 81034A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2002 APR -4 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : April 4, 2002

ORDER TIME : 10:59 AM

ORDER NO. : 511925-005

CUSTOMER NO: 81034A

CUSTOMER: Michael W. Mead, Esq  
Michael Wm. Mead, Esq

P. O. Drawer 1329

Fort Walton Bea, FL 32549-1329

000005192470--2  
-04/04/02--01056--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: SOUTH BEACH DEVELOPERS OF  
NORTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

RECEIVED  
02 APR -4 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

15  
4/4/02

ARTICLES OF INCORPORATION

OF

SOUTH BEACH DEVELOPERS OF NORTHWEST FLORIDA, INC.

FILED

2002 APR -4 PM 3: 3

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

Name

The name of this corporation is SOUTH BEACH DEVELOPERS OF NORTHWEST FLORIDA, INC.

ARTICLE II.

Nature of Business

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE III.

Term of Existence

The term of existence of the corporation shall be perpetual.

ARTICLE IV.

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

ARTICLE V.

Address

The principal place of business of this corporation shall be 901 Santa Rosa Boulevard, Fort Walton Beach, Florida 32548, however, the business shall also be conducted at such other places, such other counties, and such other towns or cities within the State of Florida as may from time to time be authorized and directed by the shareholders.

ARTICLE VI.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

ARTICLE VII.  
Management of Corporation Affairs

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VIII.  
Officers

The names and addresses of the President, Secretary, and Treasurer are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Max Bruner, Jr.	901 Santa Rosa Blvd. Fort Walton Beach, Florida 32548	President, Secretary & Treasurer

ARTICLE IX.  
Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Max Bruner, Jr.	901 Santa Rosa Blvd. Fort Walton Beach, Florida 32548	1,000

ARTICLE X.  
Registered Agent

The Registered Agent of the corporation shall be Max Bruner, Jr., and the street address of the office, place of business or location for the service of process within this State shall be 901 Santa Rosa Boulevard, Fort Walton Beach, Florida 32548.

ARTICLE XI.  
Incorporator

The name and address of the incorporator to these Articles of Incorporation are:

Max Bruner, Jr.                      901 Santa Rosa Blvd.  
Fort Walton Beach, Florida 32548

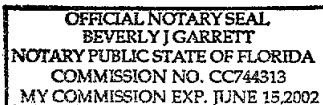
IN WITNESS WHEREOF, the undersigned have hereunto executed these presents this 2nd day of April, 2002.

Max Bruner, Jr.  
Max Bruner, Jr.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 2nd day of April, 2002, by MAX BRUNER, JR., who is personally known to me.

Beverly J. Garrett  
Notary Public  
My Commission Expires:



CORPS\ South Beach Developers of NWF, Inc.  
Articles of Incorporation  
MWM/bjg

FILED

2002 APR -4 PM 3:13

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

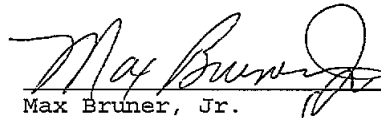
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST:

SOUTH BEACH DEVELOPERS OF NORTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 901 Santa Rosa Boulevard, Fort Walton Beach, Florida 32548 (Okaloosa County) has named MAX BRUNER, JR. located at 901 Santa Rosa Boulevard, Fort Walton Beach, Florida 32548 (Okaloosa County) 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.

  
Max Bruner, Jr.

CORPS\ South Beach Dev of NWF  
Registered Agent Acceptance  
MWM/bjg