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To: Division of Corporations
 Fax Number : (850) 205-0391

From: Account Name : JAMES W. GRIMSLEY
 Account Number : I19980000016
 Phone : (850) 243-8194
 Fax Number : (850) 664-5728

*spelling of
 last name
 W-13669*

FLORIDA PROFIT CORPORATION OR P.A.

The Emerald Coast's Beachcomber, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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 02 MAY 10 AM 9:42
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

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 on 5/13/02*

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**ARTICLES OF INCORPORATION
OF
THE EMERALD COAST'S BEACHCOMBER, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **The Emerald Coast's Beachcomber, Inc.**

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to other.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is **25 Walter Martin Road, N.E., Fort Walton Beach, Florida 32548** and the name and address of the initial registered agent of this corporation is **JAMES W. GRIMSLEY, 25 Walter Martin Road NE, Fort Walton Beach, Florida 32548.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial

director of this corporation is:

James M. Patricelli
25 Walter Martin Road, N.E.
Ft. Walton Beach, FL 32548

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these articles is:

James M. Patricelli
25 Walter Martin Road NE
Ft. Walton Beach, FL 32548

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 10th day of May, 2002.



JAMES M. PATRICELLI (Seal)

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **JAMES M. PATRICELLI**, who is personally known to me or has produced _____ as identification, and who did/did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation and said person acknowledged before me that he executed those Articles of Incorporation for the uses and purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 10th day of May, 2001.

Marilyn S. McGraw
Notary Public

Prepared by:
JAMES W. GRIMSLEY
Smith, Grimsley, Bauman, Pinkerton,
Petermann, Shaw & Grinstead
P.O. Box 2379
Fort Walton Beach, FL 32549
(850) 243-8194



Marilyn S. McGraw
MY COMMISSION # CC000595 EXPIRES
April 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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 **THE EMERALD COAST'S BEACHCOMBER, INC.**, a corporation duly organized and existing under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Fort Walton Beach, Florida, has named **JAMES W. GRIMSLEY, 25 Walter Martin Road, NE, Fort Walton Beach, Florida, 32548**, as its agent to accept service of process for the above-named corporation at the place designated in this Certificate.

SECOND: Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


JAMES W. GRIMSLEY
Registered Agent

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