TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Emerald Coast Development Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL COI	September 1997 Status Status Status		
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FROM:					_
Name (Printed or typed)					
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				52	TARY TARY
	Panama City Beach, FL 32407-4867 City, State & Zip			≘ 9:	
	-850-234-2434 Daytime To	elephone number	·	5	TATE DRIDA

NOTE: Please provide the original and one copy of the articles.

H. CHESSER JUL 2 C. A.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Emerald Coast Development Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8317 Front Beach Rd. 17-C Panama City Beach, FL 32407-4867

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

Construction, for profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Keith S. Hall 8317 Front Beach Rd. 17-C Panama City Beach, FL 32407 President Nez T. Hall 8317 Front Beach Rd. 17-C Panama City Beach, FL 32407 Vicepresident Keith S. Hall II 8317 Front Beach Rd. 17-C Panama City Beach, FL 32407 Sec./Treas.

REGISTERED AGENT ARTICLE VI

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

KeitlS. Hall 8317 Front Beach Rd 17-C Panama City Beach, FL 32407-4867

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Keith S. Hall 8317 Front Beach Rd. 17-C Panama City Beach, FL 32407-4867

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator