

**BEACH CLUB REALTY, INC.**

**164 BLUE LUPINE WAY**

**SANTA ROSA BEACH, FLORIDA 32548**

**P02000088265**  
08/09/02

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500007051325--9  
-08/12/02--01044--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *Beach Club Realty, Inc.*

To Whom It May Concern:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and costs to return to me a certified copy. Please return the certified copy to 164 Blue Lupine Way, Santa Rosa Beach, Florida 32548.

If you have any questions, or need additional information, please do not hesitate to contact me at (850) 278-8011.

Sincerely,

BEACH CLUB REALTY, INC.

  
Henry Maclin

HMSw  
Enclosures

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 12 AM 8:59

8-14-02  
WEC

**ARTICLES OF INCORPORATION**

**OF**

**BEACH CLUB REALTY, INC.**

The undersigned, acting as incorporators of a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes, adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME OF CORPORATION**

The name of the corporation is BEACH CLUB REALTY, INC.

**ARTICLE II**  
**INITIAL REGISTERED OFFICE**

The address of the initial registered office of the corporation shall be:

Beach Club Realty, Inc.  
164 Lupine Way  
Santa Rosa Beach, Florida 32548

**ARTICLE III**  
**PURPOSE OF CORPORATION**

The purposes for which the corporation is organized are as follows:

- (1) To sell, purchase, and develop real estate and;
- (2) In addition to the object aforesaid, this corporation shall have the power to conduct and carry on any business or activity not prohibited by law nor required by law to be specifically stated in these articles.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares, which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock of the par value of \$1.00 per share, paid in full, and with which the corporation shall commence business.

FILED STATE  
SECRETARY OF CORPORATIONS  
02 AUG 12 AM 9:00

Hunter  
8/9/02

**ARTICLE V**  
**DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation shall be two and the name and address of these people who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

	<b><u>Name</u></b>	<b><u>Address</u></b>
1.	Larry Titus	164 Blue Lupine Way Santa Rosa Beach, Florida 32548
2.	Henry Maclin	164 Blue Lupine Way Santa Rosa Beach, Florida 32548

**ARTICLE VI**  
**INCORPORATORS**

The name, address, and number of shares, of the incorporators are:

	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Number of Shares</u></b>
1.	Larry Titus	164 Blue Lupine Way Santa Rosa Beach, Florida 32548	5,000
2.	Henry Maclin	164 Blue Lupine Way Santa Rosa Beach, Florida 32548	5,000

**ARTICLE VII**  
**CORPORATE OFFICES**

The offices of the corporation shall be filed during the first general meeting of the directors and shall consist of: PRESIDENT

**ARTICLE VIII**

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

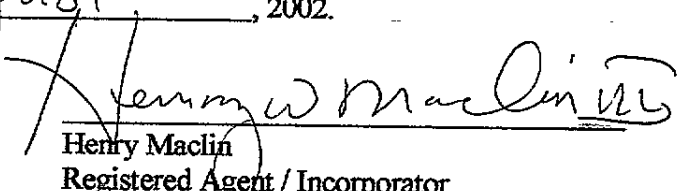
Henry Maclin  
164 Blue Lupine Way  
Santa Rosa Beach, Florida 32548

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the*

*Handwritten:*  
8/9/12

*place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Dated this the 9<sup>th</sup> day of August, 2002.

  
Henry Maclin  
Registered Agent / Incorporator

Prepared By: Joseph A. Morris,  
Morris, Cary, & Andrews, LLC  
P. O. Box 1649  
Dothan, Alabama 36302-1649

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
02 AUG 12 AM 9:00