

Florida Department of State
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DYLAN'S STAR, INC.**

ARTICLE I - NAME

The name of this corporation is **DYLAN'S STAR, 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 **115 Walton Palm Road, Inlet Beach, Florida 32413** and the name and address of the initial registered agent of this corporation is **Susan E. Koechling, 115 Walton Palm Road, Inlet Beach, Florida 32413.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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 directors of this corporation are:

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Susan E. Koechling
115 Walton Palm Road
Inlet Beach, Florida 32413

Watson H. Mullis
200 SanDestin Lane, Apt. 709
Destin, Florida 32541

ARTICLE VIII- INCORPORATORS

The name and address of the persons signing these articles are:

Susan E. Koechling
115 Walton Palm Road
Inlet Beach, Florida 32413

Watson H. Mullis
200 SanDestin Lane, Apt. 709
Destin, Florida 32541

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.

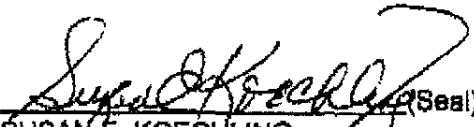
ARTICLE X - INDEMNIFICATION


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 8th day of January, 2003.



SUSAN E. KOECHLING (Seal)


WATSON H. MULLIS (Seal)

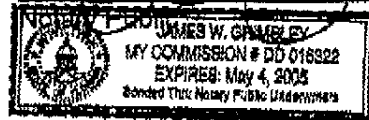
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STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **SUSAN E. KOECHLING**, 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.

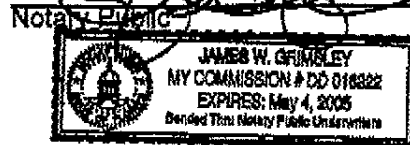
IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 8th day of January, 2003.



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 **WATSON H. MULLIS**, 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 8th day of January, 2003.



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

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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 **DYLAN'S STAR, 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 **SUSAN E.
KOECHLING, 115 Walton Palm Road, Inlet Palm , Florida 32413**, 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.


SUSAN E. KOEHLING
Registered Agent

corporation/Dylan's Star

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