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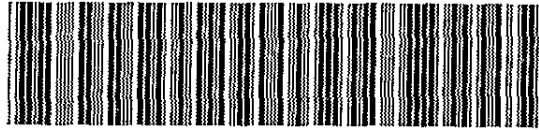
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**March 19, 2003**

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

**SUBJECT: Emerald Coast Oasis, Inc.**

**Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$80.00.**

**FROM: William A. Wood II  
131 Boca Lagoon Drive  
Panama City Beach, FL 32408-5101  
  
(850) 234-7904**

**Note: Additional copy of articles is needed only when certified copy is requested.**

**ARTICLES OF INCORPORATION  
OF  
EMERALD COAST OASIS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation shall be as follows:

Emerald Coast Oasis, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business of this corporation shall be as follows:

13212 Front Beach Road  
Panama City Beach, FL 32407

The mailing address of this corporation shall be as follows:

P.O. Box 3302  
Panama City, FL 32401-3302

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three-hundred (300) Shares Common.

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TALLAHASSEE, FLORIDA

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is as follows:

William A. Wood II  
131 Boca Lagoon Drive  
Panama City Beach, FL 32408-5101

**ARTICLE V  
INCORPORATORS**

The names and street addresses of the Incorporators to these Articles of Incorporation are as follows:

William A. Wood II  
131 Boca Lagoon Drive  
Panama City Beach, FL 32408-5101

Mark A. Kleimeyer  
120 Dragon Circle  
Panama City Beach, FL 32411


**ARTICLE VI  
INITIAL OFFICERS**

The Initial Officers of the corporation are as follows:

President  
William A. Wood II  
131 Boca Lagoon Drive  
Panama City Beach, FL 32408-5101

Vice President  
Mark A. Kleimeyer  
120 Dragon Circle  
Panama City Beach, FL 32411

The undersigned has executed these Articles of Incorporation this Fifth day of March, 2003.

  
President

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is Emerald Coast Oasis, Inc.

The name and the address of the registered agent and office are as follows:

William A. Wood II  
13212 Front Beach Road  
Panama City Beach, FL 32407

Signature William A. Wood II  
(corporate officer)

Title President

Date March 5, 2003

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as register agent.

Signature William A. Wood II

Date March 5, 2003

REGISTERED AGENT FILING FEE: \$35.00

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