

0030000093139

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000260707 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : H. BART FLEET
Account Number : I20020000170
Phone : (850) 651-4006
Fax Number : (850) 651-5006

FILED
03 AUG 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Freeport Realty, Inc.

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

TS
8/26/03

(H03000260707 2)

**ARTICLES OF INCORPORATION
OF
FREEPORT REALTY, INC.**

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE**

The name of the corporation is FREEPORT REALTY, INC. and its principal office and mailing address is 1100 E. Highway 98, #A-404, Destin, FL 32541.

**ARTICLE TWO
NATURE OF BUSINESS**

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE THREE
CAPITAL STOCK**

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

(1103000260707 2)

FILED
03 AUG 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H03000260707 2)

ARTICLE FOUR
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE FIVE
REGISTERED AGENT AND REGISTERED OFFICE

The registered agent for the corporation is WILLIAM G. KILPATRICK, JR. and the registered office of the corporation is 35008 Emerald Coast Parkway, Suite 202, Destin, FL 32541.

ARTICLE SIX
INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE SEVEN
SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

(H03000260707 2)

(H03000260707 2)

ARTICLE EIGHT
AMENDMENT

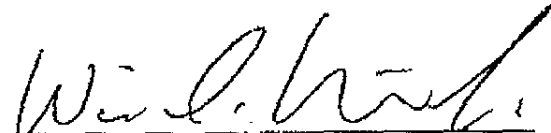
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE NINE
INCORPORATOR

The name and address of the incorporator is :

William G. Kilpatrick, Jr.
35008 Emerald Coast Parkway, Suite 202
Destin, FL 32541

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles
on this 25th day of August, 2003.


William G. Kilpatrick, Jr., Incorporator

(H03000260707 2)

(1103000260707 2)

ACCEPTANCE BY THE REGISTERED AGENT

I, WILLIAM G. KILPATRICK, JR., hereby accept appointment as registered agent for FREEPORT REALTY, INC., and acknowledge my acceptance with my signature below on this 25th day of August, 2003.


William G. Kilpatrick, Jr., Registered Agent

F:\B7\Organizations\Freeport Realty, Inc\Articles of Incorporation.wpd

(1103000260707 2)

FILED
03 AUG 25 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA