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SECRETARY OF STATE PALL NATIONAL AND AN BILLY

TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 **□** \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED 1234 Airport Road #119 Destin, FL 32541 City, State & Zip Daytime Telephone number

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

W-237'



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 21, 2003

FINE INVESTMENTS, INC. 1234 AIRPORT RD #119 DESTIN, FL 32541

SUBJECT: FINE INVESTMENTS, INC.

Ref. Number: W03000023777

We have received your document for FINE INVESTMENTS, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We are returning your check for \$122.50 to be replaced by one in the correct amount of \$78.75.

Please be sure to sign the check when returning your articles if you decide to use the same check

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 003A0004742

SECRETARY OF STATE TALLANASSEE, FLORIDA ARTICLES OF INCORPORATION 03 SEP 15 AM 8: 44

OF

Fine Investments of the Emerald Coast, Inc.

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on the date of filing.

ARTICLE I - NAME

The name of this corporation is Fine Investments of the Emerald Coast, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day 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 1000 shares of common stock with a par value of \$1.00 per share.

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 pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5309 Whitney Court, Crestview, Florida 32536, and the name of the initial registered agent of this corporation at that address is Danni A. Fine. mailing address is 5309 Whitney Court, Crestview, Florida 32536.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Danni A Fine

Crestview, Florida

ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President

Danni A. Fine

Vice President

Danni A. Fine

Secretary/Treasurer

Danni A. Fine

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Danni A. Fine

Crestview, Florida

The mailing address of the corporation is: 5309 Whitney Court, Crestview, Florida 32536.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Danni A. Fine

100 Shares

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE KIV - RESTRICTION OR TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

Damii A. Fine

STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Danni A. Fine, to me known to be the person who executed the foregoing ARTICLES OF INCORPORATION and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of

J. A. TUCKER

MY COMMISSION # CC 868056

EXPIRES. Aug 31, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Otary Polic

ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

> Dannal A. Fine 5309 Whitney Court Crestview, FL 32536_

STATE OF FLORIDA COUNTY OF ORALOOSA

BEFORE ME, the undersigned authority, did personally appear Danni A. Fine, who acknowledged that she executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 10th day of Jule 2003.

J. A. TUCKER

MY COMMISSION # CC 868056 EXPIRES: Aug 31, 2003 1-800-3-NOTARY Fig. Notary Service & Bonding Co.

Prepared by: Danni A. Fine