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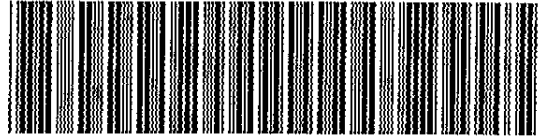
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Qm



Sept. 17, 2003  
DATE

Department of State  
Division of Corporations  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Incorporation/Original Appointment of Agent

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation. Also enclosed you will find my check in the amount of \$78.75, which pays the filing fee of \$35.00, Registered Agent fee of \$35.00, and a certified copy fee of \$8.75.

Please file and provide a "certified" copy to me, together with any information you commonly provide to new Corporations.

Please contact me if you require anything further.

With kindest regards, I am

Sincerely yours,

  
Diana L. Dixon

Enclosures as stated

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Diana L. Dixon, Attorney at Law  
Phone: (850)650-4830 • Fax: (850)650-6536  
36468 Emerald Coast Parkway, Suite 7103 • Destin, FL 32550  
Email: DixonLaw@gnt.net

**ARTICLES OF INCORPORATION OF RICK BASHAM, INC.**

**ARTICLE I**  
**NAME**

The name of the corporation shall be RICK BASHAM, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is

884 E Hwy 98, Destin, Okaloosa, Florida 32541.

**ARTICLE III**  
**DURATION**

This corporation shall exist perpetually and shall commence corporate existence on the date of the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE IV**  
**PURPOSE OF CORPORATION**

This corporation is organized for the following purposes:

- a. to engage in sale and management of Real Property and to carry on services incident thereto.
- b. To own property, enter into contracts, and carry on business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

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- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been licensed by the State of Florida as a real estate agent, and is duly authorized to perform the services of a licensed Real Estate Agent in the State of Florida.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered agent of this corporation is 36468 Emerald Coast Pkwy, Suite 7103, Destin, Florida 32541. The initial registered agent of this corporation at that address is DIANA L. DIXON.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

RICHARD L. BASHAM  
616 Lagoon Drive  
Destin, Florida 32541

**ARTICLE VII**  
**INCORPORATOR**

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

RICHARD L. BASHAM  
616 Lagoon Drive  
Destin, Florida 32541

**ARTICLE VIII**  
**BY-LAWS**

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

**ARTICLE IX**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value stock.

**ARTICLE X**  
**SALE OF CAPITAL STOCK**

It is the intent of this Charter that the Director may sell the Capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

**ARTICLE XI**  
**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 he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29<sup>th</sup> day of August, 2003.



RICHARD L. BASHAM  
Director/Incorporator

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Subscribed and Sworn to before me by RICHARD L. BASHAM, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 29<sup>th</sup> day of August, 2003.

  
NOTARY PUBLIC

DIANA DIXON  
Notary Public-State of Florida  
My Commission Expires Dec. 21, 2005  
No. DD056997

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT**

1. The name of the corporation is RICK BASHAM, INC.
2. The name of the registered agent is DIANA L. DIXON
3. The address of the registered agent is 36468 Emerald Coast Pkwy, Suite 7103, Destin, Florida 32541.

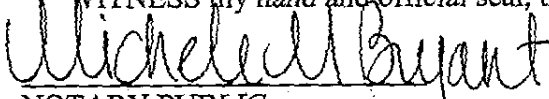
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance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

  
DIANA L. DIXON  
Registered Agent

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Subscribed and Sworn to before me by DIANA L. DIXON, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 24th day of August, 2003.

  
NOTARY PUBLIC



OFFICIAL SEAL  
Michele M. Bryant  
DD 151682  
My Commission Expires Sept. 18, 2006