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(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

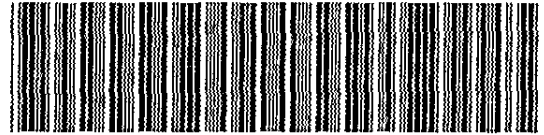
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03/26/03--01036--007 **70.00

EFFECTIVE DATE
9-26-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 26 PM 3:03

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

Via Federal Express

September 25, 2003

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
Post Office Box 6327
Tallahassee, Florida 32314

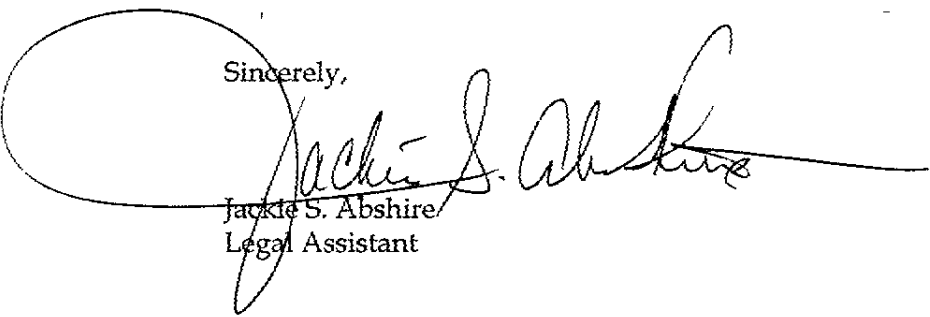
RE: Hamptons Development, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to us as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,



Jackie S. Abshire
Legal Assistant

JSA:

Enclosures

c: Mr. Danny Kemp



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

SMITH SAUER & DEMARIA, ATTORNEY AT LAW
% JACKIE S ABSHIRE, LEGAL ASSISTANT
510 E. ZARAGOZA P.O. BOX 12446
PENSACOLA, FL 32591-2446

SUBJECT: HAMPTONS DEVELOPMENT, INC.
Ref. Number: W03000028156

We have received your document for HAMPTONS DEVELOPMENT, INC.. However, the document has not been filed and is 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.

The document number of the name conflict is P96000067958.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 603A00053952

RECEIVED
03 OCT - 8 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SMITH
SAUER
& DEMARIA**

ATTORNEYS AT LAW

Via Federal Express

October 7, 2003

*G. Thomas Smith
Board Certified
Real Estate Attorney*

Secretary of State
Corporate Records Division
409 E. Gaines Street
Tallahassee, Florida 32399

RE: D. Hamptons Development, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above-referenced corporation. Also enclosed is your letter of October 1 regarding the name designation for filing reference. Please file the original and return a date-stamped copy to us as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,



Jackie S. Abshire
Legal Assistant

JSA:jf

Enclosures

c: Mr. Danny Kemp

RECEIVED
03 OCT -8 PM 1:21
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

D. HAMPTONS DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 26 PM 3:03

EFFECTIVE DATE
9-26-03

ARTICLE I-NAME

The name of this corporation is D. Hamptons Development, Inc.

ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing effective September 26, 2003.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) To acquire, develop, manage, buy and sell real estate property, including but not limited to residential homes and condominium complexes.

(2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition business.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 510 East Zaragoza Street, Pensacola, Florida 32502. The name of the initial registered agent for the corporation at that address is G. Thomas Smith. The principal office of the corporation shall be 155 Crystal Beach Drive, Suite 135, Destin, FL 32541. The mailing address shall be P.O. Box 1330, Santa Rosa Beach, Florida 32459.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME

Danny Kemp

STREET ADDRESS

P.O. Box 1330
Santa Rosa Beach, FL 32459

ARTICLES VII-INCORPORATORS

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME

STREET ADDRESS

G. Thomas Smith

510 E. Zaragoza Street
Pensacola, Florida 32502

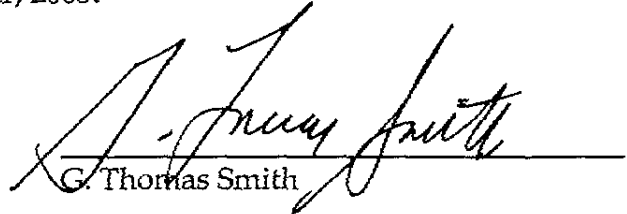
ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE IX-AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of
Incorporation on this 25th day of September, 2003.

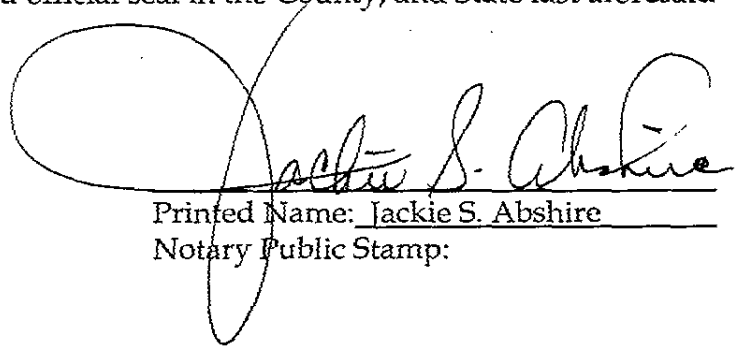

G. Thomas Smith

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared G. Thomas
Smith, who X is personally known to me or ___ produced a _____
_____ as identification and who executed the foregoing Articles of
Incorporation, and he acknowledges that he subscribed the said instrument for the uses
and purposes set forth therein.

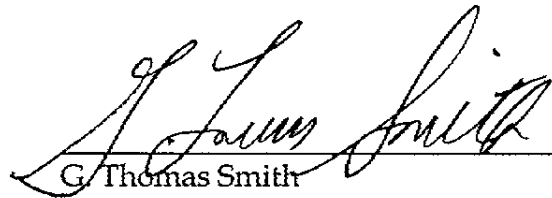
WITNESS my hand and official seal in the County, and State last aforesaid
this 25th day of September, 2003.




Printed Name: Jackie S. Abshire
Notary Public Stamp:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of D. Hamptons Development, Inc., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with, and accepts, the obligations provided for in Section 607.0505 of the Florida Statutes.


G. Thomas Smith

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 26 PM 3:03