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ATTORNEYS AT LAW

- Via Federal Express

October 13, 2003

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TALLAHASSEE FLORIDA

G. Thomas Smith **Board Certified** Real Estate Attorney

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

> RE: Seatown Realty, 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 datestamped copy to us as evidence of filing.

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

Sincerely,

ashir abshire / Jackie S. Abshire Legal Assistant

JSA:jf

Enclosures

C: Mr. Danny Kemp



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Glenda E. Hood Secretary of State

October 20, 2003

G. THOMAS SMITH, ESQ. POST OFFICE BOX 12446 PENSACOLA, FL 32591-2446

SUBJECT: SEATOWN REALTY, INC.

Ref. Number: W03000030343

We have received your document for SEATOWN REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6973.

Letter Number: 303A00056986

Claretha Golden Document Specialist New Filings Section

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SECRETARY OF STATE TALLAHASSEE FLORIDA

FFFECTIVE DATE № 10 8 03

ARTICLES OF INCORPORATION

OF __

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LUNCTARY OF STATE TALLAHASSEE FLORIDA

SEATOWN REALTY, 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:

ARTICLE I-NAME

The name of this corporation is Seatown Realty, Inc.

ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing effective October 8, 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

STREET ADDRESS

Danny Kemp

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

Danny Kemp

P.O. Box 1330

Santa Rosa Beach, FL 32459

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 14 day of October, 2003.
Danny Kemp
STATE OF FLORIDA COUNTY OF ESCAMBIA
BEFORE ME, the undersigned authority, personally appeared Danny Kemp, who 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 day of October, 2003.
#DD 232147 #DD 232147 #DD 232147 #DD 232147 #DD 232147 #DD 232147

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of Seatown Realty, 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.

Thomas Smith

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