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SECRETARY OF STATE

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HARMON & SLOAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW 427 McKenzie Avenue Post Office Box 2327 PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III TIMOTHY J. SLOAN * *ALSO MEMBER OF DISTRICT OF COLUMBIA AND MISSOURI BARS Telephone (850) 769-2501 Facsimile (850) 769-0824

November 3, 2003

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

Re Camp Creek Enterprises of the Emerald Coast, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

HARMON & SLOAN,

Timothy J. Sloan

TJS/ah Encl.

cc: Larry L. Stephens

ARTICLES OF INCORPORATION OF CAMP CREEK ENTERPRISES OF THE EMERALD COAST, INC., a Florida corporation

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is CAMP CREEK ENTERPRISES OF THE EMERALD COAST, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this Corporation is authorized to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shall be designated "Common Shares."

<u>ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT</u>

The street address of the initial principal office of the corporation in the State of Florida is P.O. Box 2153, Santa Rosa Beach, Florida 32459. The registered agent for this corporation is L. Matthew Stephens, whose address is 30 Camp Creek Road, Santa Rosa Beach, Florida 32459.

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ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

L. MATTHEW STEPHENS 30 Camp Creek Road Santa Rosa Beach, Florida 32459

LARRY L. STEPHENS 514 Hyacinth Lane Peachtree, Georgia 30269

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is L. Matthew Stephens, whose address is 30 Camp Creek Road, Santa Rosa Beach, Florida 32459.

of Incorporation this Hh day of November, 2003.

L. MATTHEW STEPHENS, Incorporator

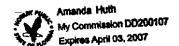
STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this day of November, 2003, by L. MATTHEW STEPHENS, who is personally known to me or has produced FL Drivers License as identification.

Notary Public - Signature

(SEAL)

Commission Number & Expiration Date



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF CAMP CREEK ENTERPRISES OF THE EMERALD COAST, INC., a Florida corporation

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 7th day of November, 2003.

L. MATTHEW STEPHENS

Registered Agent

FILED

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