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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATION P O BOX 6327 TALLAHASSEE FL 32314

SUBJECT :PARADISE INVESTMENT PROPERTIES CORPORATION

ENCLOSED IS AN ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

\$87.50 - FILING FEE AND TWO CERTIFIED COPIES (AN ADDITIONAL COPY IS ATTACHED)

FROM: PARADISE INVESTMENT PROPERTIES CORPORATION 674 EMERALD BAY DRIVE DESTIN FLORIDA 32541



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 25, 2003

PARADISE INVESTMENT CORP. 674 EMERALD BAY DR. DESTIN, FL 32541

SUBJECT: PARADISE INVESTMENT CORP.

Ref. Number: W03000035345

We have received your document for PARADISE INVESTMENT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is 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) 245-6878.

Letter Number: 803A00063788

Alan Crum Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE ONE- NAME

THE NAME OF THE CORPORATION SHALL BE:

PARADISE LAND AND INVESTMENTS CORP.

## ARTICLE TWO- PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

674 EMERALD BAY DRIVE

**DESTIN FLORIDA 32541** 

# ARTICLE THREE - MAILING ADDRESS

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

674 EMERALD BAY DRIVE

**DESTIN FLORIDA 32541** 

## ARTICLE FOUR- SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES OF ONE DOLLAR PAR (\$1.00) VALUE COMMON STOCK

# ARTICLE FIVE - INTIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

HORACE COBURGER 674 EMERALD BAY DRIVE DESTIN FLORIDA 32541

# ARTICLE SIX - INCORPORATORS

THE NAMES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

HORACE COBURGER JANICE LAYTON

OWNING 300 SHARES OF STOCK OWNING 700 SHARES OF STOCK O3 DEC -5 AMII: 20

### ARTICLE SEVEN - OFFICERS

THE NAMES AND TITLES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

HORACE COBURGER PRESIDENT/TREASURER
JANICE LAYTON SECRETARY

ARTICLE EIGHT - THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.

#### ARTICLE NINE - NATURE OF BUSINESS POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY NATURE OF LEGAL BUSINESS ALLOWED IN FLORIDA.

# ARTICLE TEN - CUMULATIVE VOTING

EACH SHAREHOLDER ENTITLED TO VOTE SHALL HAVE A NUMBER OF VOTES EQUAL TO THE NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER.

# ARTICLE ELEVEN – AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE STOCKHOLDERS.

# ARTICLE TWELVE - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE BY THE BY-LAWS.

THE INITIAL DIRECTOR OF THIS CORPORATION IS:

# HORACE COBURGER AND JANICE LAYTON

# ARTICLE THIRTEEN - TAX ARTICLE

IT IS THE INTENTION OF THIS CHARTER THAT THE DIRECTOR SHALL SELL THE CAPITAL STOCK OF THIS CORPORATION IN ACCORDANCE WITH THE CONDITIONS OF SECTION 1242-1244, INCLUSIVE, OF THE INTERNAL REVEUNE SERVICE CODE.

## ARTICLE FOURTEEN - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER OF THIS CORPORATION UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION WHICH IS HELD BY ANOTHER SHAREHOLDER OF THIS CORPORATION SHALL HAVE THE INITIAL RIGHT TO PURCHASE THAT STOCK AT THE PRICE IT WILL BE OFFERED TO OTHERS OUTSIDE OF THE CORPORATION.

## ARTICLE FIFTEEN - EFFICTIVE DATE

CORPORATION SHALL HAVE AN EFFECTIVE DATE BEGINNING ON THE DATE OF RECORDING.

THE UNDERSIGNED INCORPORATIONS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS  $\frac{20^{4}}{100}$  DAY OF  $\frac{100}{100}$  DAY 0.2003.

STATE OF FLORIDA COUNTY OF QKALOOSA COUNTY

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 2014 DAY OF NOVEMBER, 2003.

NOTARY PUBLIC

MY COMMISSION EXPIRES

BARBARA J. STRICKLAND MY COMMISSION # DD 149268 EXPIRES: October 4, 2006 Banded Thru Budget Notary Services

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROCESS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT.

- 1. THE NAME OF THE CORPORATION IS: I. THE NAME OF THE CORPORATION IS: DEPADISE LAND AND INVESTMENTS: CORP.

  2. THE NAME OF THE REGISTERED AGENT IS: HORACE COBURGER
- 3. THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

674 EMERALD BAY DRIVE **DESTIN FLORIDA 32541** 

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

REGISTERED AGENT HORACE COBURGER