

**Electronic Articles of Incorporation  
For**

**P04000020648  
FILED  
February 02, 2004  
Sec. Of State**

BLACK PEARL HOLDINGS UNLIMITED, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BLACK PEARL HOLDINGS UNLIMITED, INC

**Article II**

The principal place of business address:

40001 EMERALD COAST PARKWAY  
DESTIN, FL. 32541

The mailing address of the corporation is:

40001 EMERALD COAST PARKWAY  
DESTIN, FL. 32541

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
BOX 40  
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANA MATTHEWS

### **Article VI**

The name and address of the incorporator is:

DANA MATTHEWS  
4475 LEGENDARY DRIVE  
BOX 40  
DESTIN, FL 32541

Incorporator Signature: DANA MATTHEWS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
MIKE ADKINSON  
502 GREENWAY COVE  
NICEVILLE, FL. 32578

Title: VS  
ENRIQUE J DEVARONA  
407 EVANS ROAD  
NICEVILLE, FL. 32578

Title: VT  
WAYNE ADKINSON  
20874 US HWY 331 SOUTH  
FREEPORT, FL. 32439

### **Article VIII**

The effective date for this corporation shall be:

01/30/2004