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TALLAHASSEE, FLORIDA

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198



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

WILLIAM E. WYROUGH, JR
12671 U.S. 98 EAST., UNIT 217-1
DESTIN, FL 32550

SUBJECT: 1ST SELECT PROPERTIES, INC.
Ref. Number: W04000006501

We have received your document for 1ST SELECT PROPERTIES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 204A00010377

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: 1st Select Properties, Inc.

FROM:

William E. Wyrrough, Jr.
Attorney at Law
12671 U.S. 98 East
Unit 217-1
Destin, Florida 32550

For further information concerning this matter, please call William E. Wyrrough, Jr. at (850) 650-7797.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Registered Agent Designation, & Certified Copy

RECEIVED
04 FEB 12 PM 2:29
TALLAHASSEE, FL 32314
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. BOX 6327

1004-6501

**ARTICLES OF INCORPORATION
OF
1ST SELECT PROPERTIES, INC.**

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04 FEB 25 PM 1:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: 1st Select Properties, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 493 Somerset Bridge Road, Santa Rosa Beach, Florida 32459.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 493 Somerset Bridge Road, Santa Rosa Beach, Florida, 32459. The initial registered agent for the Corporation at that address is: Vincent R. Olds.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

| Name | Address |
|-----------------|---|
| Vincent R. Olds | 493 Somerset Bridge Road Santa Rosa Beach, Florida 32459 |

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Vincent R. Olds

493 Somerset Bridge Road
Santa Rosa Beach, FL 32459

The undersigned incorporator has executed these articles of incorporation.

Vincent R. Olds
Vincent R. Olds
Incorporator

2/10/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1st Select Properties, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Vincent R. Olds
Vincent R. Olds
Registered Agent

2/10/04
Date

FILED
04 FEB 25 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA