

**Electronic Articles of Incorporation  
For**

LAKE HAYDEN PRESERVE, INC.

P04000096745  
FILED  
June 24, 2004  
Sec. Of State  
tburch

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:

LAKE HAYDEN PRESERVE, INC.

**Article II**

The principal place of business address:

200 MIRACLE STRIP PARKWAY  
104  
FORT WALTON BEACH, FL. US 32548

The mailing address of the corporation is:

200 MIRACLE STRIP PARKWAY  
104  
FORT WALTON BEACH, FL. US 32548

**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:

1000

**Article V**

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

MARTHA S BASS  
200 MIRACLE STRIP PARKWAY SW  
104  
FORT WALTON BEACH, FL. 32548

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

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Registered Agent Signature: MARTHA S. BASS

## **Article VI**

The name and address of the incorporator is:

TOMMY L. GILL, CPA  
217-C MIRACLE STRIP PARKWAY SW  
FORT WALTON BEACH, FL 32548

Incorporator Signature: TOMMY L. GILL

## **Article VII**

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

Title: P  
MARTHA S BASS  
200 MIRACLE STRIP PARKWAY SW, #104  
FORT WALTON BEACH, FL 32548 US