Division of Corporations Public Access System

2004 JUL -2 A 10: 52

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000138438 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fam Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

: (850)521-1000

Fax Number

; (850) **558-1**575

FLORIDA PROFIT CORPORATION OR P.A.

JP LEGACY DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHITE JUL - 6 2004

Elactronic Filing Menu,

Corporate Filing

Public Access Help

JUL. 2. 2004 11:34AM

CORPORATION SVC CO

H04000138438 3 FILED

ARTICLES OF INCORPORATION OF

2004 JUL -2 A 10: 52

JP LEGACY DEVELOPMENT, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned subscriber to theses Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of this corporation is JP LEGACY DEVELOPMENT, INC.

ARTICLE IL PRINCIPAL OFFICE.

The principal place of business of this corporation is <u>36008 Emerald Coast Parkway.</u>
Ste. 301, Destin, Florida <u>32541</u>; and the mailing address is <u>36008 Emerald Coast Parkway. Ste.</u> 301; Destin, Florida <u>32541</u>.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is presently authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Richard S. Johnson, 36008 Emerald Coast Parkway, Ste. 301. Destin. Florida 32541. As registered agent, Richard S. Johnson hereby states that he is familiar with and accepts the duties and responsibilities as registered agent.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is: Maureen M. Johnson, 36008 Emerald Coast Parkway, Ste. 301, Destin, Florida 32541.

ARTICLE VI. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VII. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

H04000138438 3

ARTICLE VIII. SPECIAL PROVISION. (OPTIONAL)

it is the intent of the incorporator that the corporation will file as an ___S_ corporation.

ARTICLE IX. DIRECTORS

This corporation shall have one directors initially. The names and street addresses of the initial members of the Board of directors are:

Maureen M. Johnson 36008 Emerald Coast Parkway, Ste. 301 Destin, Florida 32541

Richard S. Johnson 36008 Emeraid Coast Parkway, Ste. 301 Destin, Florida 32541

Matt Parker 36008 Emerald Coast Parkway, Ste. 301 Destin, Florida 32541

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law. Every amendment to these Articles shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

The foregoing instrument was acknowledged before me this 2 day of 101 2004, by Mauren M. Johnson who is personally known to me of who produced <u>- ae identification.</u>

(Seal)



Notary Public-State of Florida Printed Name: Keuthe Deaus Couces My Commission Expires: Feb 5 2004

H04000138438 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation 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 as provided for in Figure Statutes.

Richard S/Johnson

THE LED

2001 JUL -2 A ID: 52

SECKETARY OF STATE