

Aug. 17, 2004 3:17PMms

No. 6636 Ep. 11 of 1

P0400011944

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.

((H04000161684 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
Fax Number : (850) 205-0381

From:

Account Name : RICHARD P. PETERMANN
Account Number : I19990000049
Phone : (850) 243-8194
Fax Number : (850) 243-9692

FILED
2004 AUG 17 A 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Paradise Land Company, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

 Electronic Filing Menu

Corporate Filing

Public Access Help

H04000161684 3

ARTICLES OF INCORPORATION

OF

ED'S LAND CORP.

ARTICLE I. CORPORATE NAME

The name of this corporation is **ED'S LAND CORP.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 317 Avalon Blvd., Destin, Florida 32550.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be RICHARD P. PETERMANN, 25 NE Walter Martin Road, Fort Walton Beach, Florida 32548.

FILED
2004 AUG 17 A 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000161684 3

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and their street addresses is:

NAME

ADDRESS

Edward S. Janas

317 Avalon Blvd.,
Destin, Florida 32550

The person(s) named as initial director(s) shall hold office for the first year of existence of this corporation or until their/his/her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

ADDRESS

Richard P. Petermann

25 N.E. Walter Martin Rd., Suite 101
Fort Walton Beach, Florida 32548

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless

Aug. 17. 2004 3:18PM

No. 6636 P. 4

H04000161684 3

all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 17th day of August, 2004.

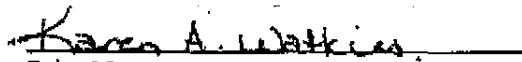

Richard P. Petermann

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public personally appeared Richard P. Petermann to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 17th day of August, 2004.



KAREN A. WATKINS
MY COMMISSION # DD 261278
EXPIRES: October 23, 2007
Bonded Thru Budget Notary Services


Print Name Karen A. Watkins
NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


RICHARD P. PETERMANN
25 NE Walter Martin Road
Fort Walton Beach, FL 32548

2004 AUG 17 A 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED