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# By Federal Express

August 30, 2004

G. Thomas Smith

Board Certified

Real Estate Attorney

Secretary of State Corporate Records Division 409 East Gaines Street Tallahassee, Florida 32399

RE: Paradise Properties of Perdido, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above- referenced entity. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to us as evidence of filing. We have enclosed a self-addressed envelope for your convenience.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely

Jacki<del>e S. Ab</del>shii

JSA:

**Enclosures** 

#### **ARTICLES OF INCORPORATION**

OF

## PARADISE PROPERTIES OF PERDIDO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### <u>ARTICLE I - NAME</u>

The name of this corporation is Paradise Properties of Perdido, Inc.

# ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of filing with the Department of State.

#### ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To manage leased and rental properties as an agent for property owners, including but not limited to long-term rental properties.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express,

building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

## ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of \$1.00 par value common stock.

# ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 13211 Lillian Highway, Pensacola, Florida 32506. The name of the initial registered agent for the corporation at that address is Peggy D. McClammy. The principal office of the corporation shall be 13211 Lillian Highway, Pensacola, Florida 32506.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one

(1). The number of directors may be either increased or decreased from time to time by
an amendment of the bylaws of the corporation in the manner provided by law, but
shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME \_ \_ \_

Peggy D. McClammy 13211 Lillian Highway

Pensacola, FL 32506

STREET ADDRESS

## **ARTICLES VII - INCORPORATORS**

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME STREET ADDRESS

Peggy D. McClammy 13211 Lillian Highway Pensacola, Florida 32506

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

## **ARTICLE IX - AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Emily Carter Bondurant Notary Public-State of FL Comm. Exp. Sept. 03, 2006 Comm. No. DD 146608

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment of Registered Agent of PARADISE PROPERTIES OF PERDIDO, INC., which is contained in the foregoing Articles of Incorporation. The undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

PEGGY D. McCLAMMY

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