

**Electronic Articles of Incorporation  
For**

P04000143496  
FILED  
October 14, 2004  
Sec. Of State  
jshivers

SECLUSION BAY CD, INC

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:

SECLUSION BAY CD, INC

**Article II**

The principal place of business address:

276 MARWOOD DRIVE  
BIRMMINGHAM, AL. US 35244

The mailing address of the corporation is:

P.O. BOX 6908  
MIRMAR BEACH, FL. US 32550

**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:

100

**Article V**

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

DANA C MATTHEWS  
4475 LEGENDARY DRIVE  
DESTIN, FL. 32541

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

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Registered Agent Signature: DANA C. MATTHEWS

### **Article VI**

The name and address of the incorporator is:

GINGER MCDOWELL  
40001 EMERALD COAST PARKWAY  
DESTIN, FL 32541

Incorporator Signature: GINGER MCDOWELL

### **Article VII**

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

Title: P, D  
DAVID E FLEISHER  
276 MARWOOD DRIVE  
BIRMMINGHAM, AL. 35244 US

### **Article VIII**

The effective date for this corporation shall be:

10/14/2004