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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -8 AM 8:27

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FLORIDA PROFIT CORPORATION OR P.A.

Footprint Properties, Inc.

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ARTICLES OF INCORPORATION

OF

FOOTPRINT PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is FOOTPRINT PROPERTIES, INC. and its principal office and mailing address 1598 South Co. Hwy 393, No. 105, Santa Rosa Beach, Florida 32459.

ARTICLE II.

NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

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ARTICLE IV.

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE V.

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1598 South Co. Hwy 393, No. 105, Santa Rosa Beach, Florida 32459. The registered agent is PATRICK E. GEIGER.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and address of the initial Board of Directors of the Corporation is as follows:

Patrick E. Geiger
146 Bullard Road
Santa Rosa Beach, Florida 32459

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

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ARTICLE VII.

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII.

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE IX.

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

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 stock entitled to vote, unless all of

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

ARTICLE XI.

INCORPORATOR

The name and address of the incorporator is ;

PATRICK E. GEIGER
146 BULLARD ROAD
SANTA ROSA BEACH, FL 32459

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 8th day of December, 2004.



PATRICK E. GEIGER, Incorporator

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