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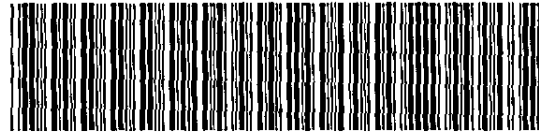
(Business Entity Name)

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NORTH DAKOTA

KAUFMAN & CANOLES

— | A Professional Corporation | —
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Norfolk, VA 23510

February 11, 2005

Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: North Coast of Murells Inlet, Inc.

Dear Sir/Madam:

Enclosed for filing are Articles of Incorporation for the above-referenced company, along with a check in the amount of \$78.75 for the filing fee.

Please send confirmation of this filing to me.

Thank you for your assistance in this matter.

Very truly yours,



Charlotte S. Rawls
Commercial Paralegal

csr
Enclosures

#966168 v1

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NORTH COAST OF MURELLS INLET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is North Coast of Murells Inlet, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is 105 Cannon Court W., Ponte Vedra Beach, FL 32082.

THIRD: The number of shares the corporation is authorized to issue is Four thousand five hundred (4,500).

FOURTH: The street address of the initial registered office of the corporation is 105 Cannon Court West, Ponte Vedra Beach, Florida, and the name of its initial registered agent at such address is Frank Attinger.

FIFTH: The name and address of each incorporator is:

Nicole Harrell Duke, Esq.
c/o Kaufman & Canoles, P.C.
150 W. Main Street, Suite 2100
Norfolk, VA 23510

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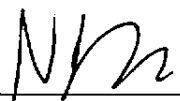
SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws of the corporation except as follows:

(a) To the full extent that the Florida Business Corporation Act, as it exists on the date hereof, or may hereafter be amended, permits the limitation or elimination of the liability of directors or officers, a director or officer of the corporation shall not be liable to the corporation or its shareholders for monetary damages.

(b) To the full extent permitted and in the manner prescribed by the Florida Business Corporation Act and any other applicable law, the corporation shall indemnify a director or officer

of the corporation who is or was a party to any proceeding by reason of the fact that he is or was such a director or officer or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other enterprise.


(c) Reference herein to directors, officers, employees or agents shall include former directors, officers, employees and agents and their respective heirs, executors and administrators.



Signature of Incorporator – Nicole Harrell Duke, Esq.

FEBRUARY 11, 2005
Date

Frank Attinger is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.



Frank Attinger

FEBRUARY 19, 2005
Date

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