

Electronic Articles of Incorporation For

P05000106257
FILED
August 01, 2005
Sec. Of State
cblalock

SEAHAVEN PHASE I, 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:

SEAHAVEN PHASE I, INC.

Article II

The principal place of business address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 32413

The mailing address of the corporation is:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. US 32413

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:

1,000

Article V

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

HARRISON, RIVARD, ZIMMERMAN & BENNETT, CHT
101 HARRISON AVENUE
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: DERRICK BENNETT

Article VI

The name and address of the incorporator is:

DERRICK BENNETT
101 HARRISON AVENUE
PANAMA CITY, FL 32401

Incorporator Signature: DERRICK BENNETT

Article VII

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

Title: P
NEEL BENNETT
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32413 US

Title: VP
DERRICK BENNETT
101 HARRISON AVENUE
PANAMA CITY, FL. 32401 US

Title: S
MICHAEL BENNETT
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32413 US

Title: T
CLARK BENNETT
15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL. 32413 US