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05 AUG -2 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W05-31176  
M. Dickey AUG 03 2005

**HARMON & SLOAN, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
427 MCKENZIE AVENUE  
POST OFFICE BOX 2327  
PANAMA CITY, FLORIDA 32402-2327

DANIEL HARMON III  
TIMOTHY J. SLOAN\*

\*ALSO MEMBER OF  
DISTRICT OF COLUMBIA  
AND MISSOURI BARS

TELEPHONE (850) 769-2501  
FACSIMILE (850) 769-0824

June 16, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Island Breeze Realty, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

HARMON & SLOAN



Timothy J. Sloan

TJS/wdm  
Enc. as stated



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 27, 2005

TIMOTHY J. SLOAN  
HARMON & SLOAN, P.A.  
P.O. BOX 2327  
PANAMA CITY, FL 32402-2327

SUBJECT: ISLAND BREEZE REALTY, INC.  
Ref. Number: W05000031176

We have received your document for ISLAND BREEZE REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Maryanne Dickey  
Document Specialist Supervisor  
New Filing Section

Letter Number: 605A00043361

RECEIVED  
05 AUG -2 AM 11:10  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ISLAND BREEZE REALTY, INC.,  
a Florida corporation

The undersigned, acting as incorporator of a corporation, on  
pursuant to Chapter 607 of the Florida Statutes, adopts the  
following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is ISLAND BREEZE REALTY, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business, including but not  
limited to a brokerage corporation authorized to do business in  
the State of Florida under applicable statutes and regulations.

ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this  
Corporation is authorized to issue is One Thousand (1,000)  
shares of common stock having a par value of One Dollar (\$1.00)  
per share, which shall be designated "Common Shares."

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the  
corporation in the State of Florida is 222 Bonita Circle, Panama  
City Beach, Florida 32408. The registered agent is John Wesley  
Mims, whose address is 222 Bonita Circle, Panama City Beach,  
Florida 32408.

ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors  
of this corporation is two (2). The number of directors may be  
increased from time to time in accordance with the Bylaws, but  
shall never be less than one (1). The names and addresses of  
the initial directors of this corporation are as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John Wesley Mims  
222 Bonita Circle  
Panama City Beach, FL  
32408

James E. Doescher  
P.O. Box 28090  
Panama City Beach, FL  
32411

**ARTICLE VII - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE VIII - INCORPORATOR**

The name of the person signing these Articles is JOHN WESLEY MIMS, whose address is 222 Bonita Circle, Panama City Beach, FL 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of June, 2005.

  
John Wesley Mims, Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 20 day of June, 2005, by JOHN WESLEY MIMS, who is personally known to me or who has presented \_\_\_\_\_ as identification.

  
Notary Public Signature

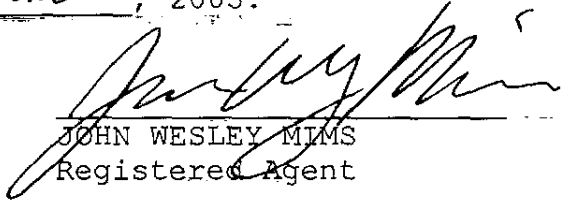
(SEAL)



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
OF  
ISLAND BREEZE REALTY, INC.,  
a Florida corporation

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dates as of the 20<sup>th</sup> day of JUNE, 2005.

  
JOHN WESLEY MIMS  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA