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## FLORIDA PROFIT CORPORATION OR P.A.

Emerald Shores Condohotel, Inc.

Certificate of Status	1
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J. Shivers AUG 11 2005

**ARTICLES OF INCORPORATION  
OF  
EMERALD SHORES CONDOHOTEL, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I  
Name**

The name of the corporation is Emerald Shores Condohotel, Inc.

**ARTICLE II  
Principal Office**

The street and mailing address of the principal office of the corporation is 2796 Lambs Road, Charleston, South Carolina 29418.

**ARTICLE III  
Nature of Business**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE IV  
Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at a par value of \$1.00 per share.

**ARTICLE V**  
**Initial Capital**

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

**ARTICLE VI**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VII**  
**Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

**ARTICLE VIII**  
**Initial Directors and Officers**

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Philip O'Dell	Post Office Box 700 Tybee Island, Georgia 31328	President/Director
William G. Rusher, Jr.	4796 Lambs Road Charleston, South Carolina 29418	Vice President/Secretary/ Treasurer/Director

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**ARTICLE IX**  
**Subscriber**

The name and address of the subscriber to these Articles of Incorporation is:

**NAME**

William G. Rusher, Jr.

**ADDRESS**

4796 Lambs Road  
Charleston, South Carolina 29418

**ARTICLE X**  
**Initial Registered Office and Registered Agent**

The street address of the initial registered office of the corporation is 780 North Ponce de Leon Boulevard, St. Augustine, Florida 32084, and the name of the registered agent for service of process at that address is John D. Bailey, Jr.

**ARTICLE XI**  
**Amendment**

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this corporation.

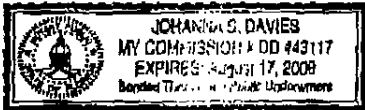
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24 day of August, 2005.

  
William G. Rusher

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STATE OF Florida  
COUNTY OF St. Johns

THE FOREGOING instrument was acknowledged before me this 9<sup>th</sup> day of August, 2005, by William G. Rusher who (    ) is personally known to me or (   ✓   ) has produced driver's license number 003117720 (South Carolina) as identification.



Johanna S. Davies  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

John D. Bailey, Jr.  
John D. Bailey, Jr.

11/3/05 11:30 AM  
Johanna S. Davies  
Notary Public