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FEURETARY OF STATE

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Four Points Development Company, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the Filing Fee, Certified Copy and Certificate of Status.

Sincerely,

Amy A. Calhoun, Registered Agent 913 Gulf Breeze Parkway, Suite 18

Gulf Breeze, FL 32561

850-916-0092

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ARTICLES OF INCORPORATION OF FOUR POINTS DEVELOPMENT COMPANY, INC.

(A Corporation)

ARTICLE 1 - NAME

This corporation shall be known as Four Points Development Company, Inc. and is referred to below as 'Corporation'.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal place of business and mailing address is 913 Gulf Breeze Pkwy., Suite 18, Gulf Breeze, Florida 32561.

ARTICLE III - SPECIFIC PURPOSE

The purpose for which this Corporation is organized is to develop real estate.

ARTICLE IV - SHARES OF STOCK

The Corporation is authorized to have 100 shares of stock.

<u>ARTICLE V – DIRECTORS/OFFICERS</u>

The Officers of the Corporation are as follows:

President -

Amy A. Calhoun

913 Gulf Breeze Parkway, Suite 18

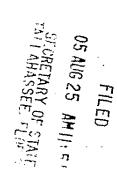
Gulf Breeze, FL 32561

Secretary/Treasurer -

West J. Calhoun, Sr.

913 Gulf Breeze Parkway, Suite 18

Gulf Breeze, FL 32561



<u>ARTICLE VI – REGISTERED AGENT</u>

The Registered Agent for the Corporation is:

Amy A. Calhoun 913 Gulf Breeze Parkway, Suite 18 Gulf Breeze, FL 32561

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Amy A. Calhoun 913 Gulf Breeze Pkwy. Suite 18 Gulf Breeze, Florida 32561.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 22ND day of August, 2005, for the purpose of forming this corporation for profit under the laws of the State of Florida.

Incorporator- Amy A. Calhoun

STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing was acknowledged before me this 22nd day of August 2005, by Any A. Calham, who is personally known to me.

Kusten M. Psianch NOTARY PUBLIC



REGISTERED AGENT'S CERTIFICATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Four Points Development Company, Inc., a Florida Corporation for Profit, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Santa Rosa County, Florida, has named Amy Armour Calhoun, whose address is 913 Gulf Breeze Pkwy., Suite 18, Gulf Breeze, Florida 32561, as its agent to accept service of process within this State

Acknowledgment and Acceptance

Having been named to accept service of process for the above stated corporation (or Association) at the place designated in this Certificate, I hereby accept such designation and agree to comply with the provisions of said Act relative to keeping open said office.

Amy A. Calhoun

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