**2**001 Page 1 of 1

## Florida Department of State Division of Corporations

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Fax Number : (850)205-0381

Account Name : CLARK, PARTINGTON, HART - DESTIN

Account Number : I20000000040 Phone : (850)650-3304 Fax Number : (850)650-3305

# FLORIDA PROFIT CORPORATION OR P.A.

## APLIN ROAD INVESTMENTS, INC.

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#### ARTICLES OF INCORPORATION

OF

#### APLIN ROAD INVESTMENTS, INC.

The undersigned incorporator, JAMES D. MCKELVY, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 507, Florida Statutes.

#### ARTICLE I - NAME

The name of this corporation is APLIN ROAD INVESTMENTS, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The street address of the corporation's principal office is 34990 Emerald Coast Parkway, Suite 301, Destin, FL. 32541 and the corporation's mailing address is P.O. Box 502, Baker, FL 32531.

#### ARTICLE UI - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the purpose of transacting any and all lawful business under the of the State of Florida and the laws of the United States. the laws of the State of Florida and the laws of the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value: common stock.

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

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## ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be medified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

#### ARTICLE VII - INTITAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be Clark, Partington, Hart, Larry, Bond & Stackhouse, 34990 Rmerald Coast Parkway, Suite 301, Destin, FL 32541, and the name of the initial registered agent of this corporation at that address is Scott M. Covell.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

James D. McKelvy P.O. Box 502 Baker, FL 32531

#### ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the \_\_\_\_\_\_ day of September, 2005.

INCORPORATOR

Group L. Plk

## REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of APLIN ROAD INVESTMENTS, INC. Further, I am familiar with and accept the duties and obligations of such designation.

SCOTTM COVELL

Date: 1/7

2005

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