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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2005 SEP 28 A 8:39

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FLORIDA PROFIT CORPORATION OR P.A.

Destin Homes & Land Realty Inc.

| | |
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| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION

2005 SEP 28 A 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Destin Homes & Land Realty Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Destin Homes & Land Realty Inc.

449 Shore Drive

Miramar Beach, FL 32550

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rita Myler

449 Shore Drive

Miramar Beach, FL 32550

Prepared By:

Bruce B. Hubbard

7 East John St.

Hicksville, New York 11801

-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Rita M. Myler - President
449 Shore Drive
Miramar Beach, FL 32550**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Rita M. Myler
449 Shore Drive
Miramar Beach, FL 32550**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of September 2005.


Rita M. Myler - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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7005 SEP 28 A 8:39
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: Destin Homes & Land Realty Inc.

2. The name and address of the registered agent and office is:

Rita Myler

Name


449 Shore Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Miramar Beach, FL 32550

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Rita Myler
SIGNATURE

September 28, 2005

(Date)