

**Electronic Articles of Incorporation
For**

P06000143262
FILED
November 14, 2006
Sec. Of State
jshivers

FIVE-C TOURIST DEVELOPMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FIVE-C TOURIST DEVELOPMENT CORP.

Article II

The principal place of business address:

1 BEACH CLUB DRIVE
DESTIN, FL. US 32550

The mailing address of the corporation is:

PO BOX 917
TAOS, NM. 87571

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

STEPHEN J BURKARD
77 KINGWOOD STOCKTON ROAD
POB 29
ROSEMONT, NJ, FL. 08556

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHEN J BURKARD

Article VI

The name and address of the incorporator is:

JOHN B COTTAM
1 BEACH CLUB DRIVE

DESTIN, FLORIDA 32550

Incorporator Signature: JOHN B COTTAM

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN B COTTAM
1 BEACH CLUB DRIVE
DESTIN, FL. 32550

Title: VP
BARBARA H COTTAM
1 BEACH CLUB DRIVE
DESTIN, FL. 32550

Article VIII

The effective date for this corporation shall be:

11/14/2006