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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alabama, Inc.

Signature _____

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Name

Date

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- ☒ Art of Inc. File _____
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- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
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- _____ Courier _____

ARTICLES OF INCORPORATION

OF

CALABAMA, INC.,
a Florida for profit corporation

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND BUSINESS ADDRESS OF CORPORATION

The name and business and physical address of the corporation is:

CALABAMA, INC.
4821 W. Highway 98
Suite 101
Santa Rosa Beach, FL 32459

ARTICLE II

CORPORATE NATURE

The purpose is to conduct and engage in sales of real estate, conducting real estate auctions, and any other activities or business permitted under the laws of the United States and Florida.

ARTICLE III

COMMENCEMENT AND DURATION

The Corporation shall endure perpetually, commencing upon the filing of the Articles with the Secretary of State.

ARTICLE IV

CAPITAL/STOCK

This corporation is authorized to issue Ten thousand (10,000) shares of common stock at One cent (\$0.01) par value for each of said common stock shares.

ARTICLE V

BOARD OF DIRECTORS

The Corporation's initial Board of Directors shall consist of two (2) Directors. The number can be either increased or then decreased from time to time by amendment of the By-Laws. The names and addresses of the initial Directors are:

**RONALD W. FRIESEN
153 Loon Lake Drive
Santa Rosa Beach, FL 32459**

**JOHN SPENCER MANN III
P.O. Box 6427
Miramar Beach, FL 32550**

ARTICLE VI

NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless Articles of Incorporation or Bylaws so require.

ARTICLE VII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular or annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE VIII

INDEMNIFICATION

The corporation shall be empowered to indemnify any officer or director, or any former officer or director in manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX

REGISTERED AGENT

The Registered Agent of the Corporation and the address of the same shall be:

WILLIAM S. HOWELL, JR., J.D., P.A.
William S. Howell, Jr., President
1727 S. County Hwy 393
Santa Rosa Beach, FL 32459

ARTICLE X

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 5th day of December, 2006.


RONALD W. FRIESEN


JOHN SPENCER MANN III

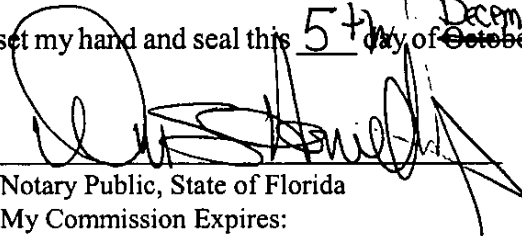
STATE OF FLORIDA
COUNTY OF WALTON

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 5th day of ~~November~~ ^{December}, 2006, by **RONALD W. FRIESEN**, who ☒ is personally known to me or _____ produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of ~~October~~ ^{December}, 2006.



William S. Howell, Jr.
Commission #DD223060
Expires: Jun 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida
My Commission Expires:
My Commission Number:

STATE OF FLORIDA
COUNTY OF WALTON

I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this 5th day of December, 2006, by **JOHN SPENCER MANN III**, who ~~X~~ is personally known to me or _____ produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of December, 2006.



William S. Howell, Jr.
Commission #DD223060
Expires: Jun 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.




William S. Howell, Jr.
Commission #DD223060
Expires: Jun 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public, State of Florida
My Commission Expires:
My Commission Number:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **CALABAMA, INC.**, a Florida for profit corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes, at agree to accept service on behalf of the corporation at **1727 S. County Hwy 393, Santa Rosa Beach, Florida 32459.**

 **PRESIDENT**


William S. Howell, Jr., President
William S. Howell, Jr., J.D., P.A.
Registered Agent

STATE OF FLORIDA
COUNTY OF WALTON

I HEREBY CERTIFY that the foregoing Acceptance of Registered Agent of Calabama, Inc. was acknowledged before me this 5th day of December, 2006, by William S. Howell, Jr., President of William S. Howell, Jr., J.D., P.A., who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of December, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
Reba Harrell
Commission # DD587521
Expires: **SEP 24, 2010**
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public, The State of Florida
My Commission Expires:
My Commission Number:

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TALLAHASSEE, FLORIDA