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SLUKETARY OF STATE
FALLAHASSEE, FLORIDA

B. WHITE JAN 16 2007

TRANSMITTAL LETTER

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

SUBJECT: Navarre Falls, Inc.

FROM:

R. Lane Lynchard Lynchard Law Firm, P.A. 1901 Andorra Street Navarre, Florida 32566

For further information concerning this matter, please call R. Lane Lynchard at (850) 936-9385.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

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

SUBJECT: Navarre Falls, Inc.

FROM:

Wayne Burnett 7509 North shores Drive Navarre, FL 32566

This letter is to clarify that I am the owner of an existing limited liability company (Navarre Falls, LLC) with a similar name as the current filing (Navarre Falls, Inc.). I consent to the use of the name Navarre Falls, Inc. in the current filing. Thank you.

Wayne Burnett

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ARTICLES OF INCORPORATION OF NAVARRE FALLS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Navarre Falls, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 7509 North Shores Drive, Navarre, Florida 32566.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The effective date of incorporation is January 8, 2007.

ARTICLE V

The initial street address of the Corporation's registered office is: 1901 Andorra Street, Navarre, Florida, 32566. The initial registered agent for the Corporation at that address is: Lynchard Law Firm, P.A..

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Wayne Burnett

7509 North Shores Drive Navarre, FL 32566

The undersigned incorporator has executed these	•
1 Janus Durney	1-8-07
Wayne Burnett	Date
Incorporator	
ACCEPTANCE OF REGIST	ERED AGENT
Having been named to accept service of proc designated in the articles of incorporation, the under obligations of that position pursuant to F.S. 607.0501.	•
Lynchard Law Firm, P.A.	<u>/-8-0→</u> Date
Registered Agent	Date

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