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Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SailWatch Real Estate, Inc.**

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**ARTICLES OF INCORPORATION OF  
SailWatch Real Estate, Inc.**

The undersigned incorporator, G. ELLIOTT MITCHELL and H. CLARK WEST, both natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, *Florida Statutes*.

**ARTICLE I: NAME**

The name of the corporation is: **SailWatch Real Estate, Inc.**

**ARTICLE II: PRINCIPAL OFFICE and MAILING ADDRESS**

The principal place of business is: 185 S.E. Brooks Street, Unit C101  
Fort Walton Beach, Florida 32548

The mailing address is: Post Office Box 2217  
Fort Walton Beach, Florida 32549

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**ARTICLE III: - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under 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.

**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

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person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 185 S.E. Brooks Street, Unit C101, Fort Walton Beach, Florida 32548, and the name of the initial registered agent of this corporation at that address is G. Elliott Mitchell.

#### **ARTICLE VIII - INITIAL OFFICERS/DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

G. Elliott Mitchell  
185 S.E. Brooks Street, C101  
Fort Walton Beach, Florida 32548

H. Clark West  
185 S.E. Brooks Street, C101  
Fort Walton Beach, Florida 32548

#### **ARTICLE IX - INCORPORATOR**

The names and addresses of the persons signing these Articles are:

G. Elliott Mitchell  
185 S.E. Brooks Street, C101  
Fort Walton Beach, Florida 32548

H. Clark West  
185 S.E. Brooks Street, C101  
Fort Walton Beach, Florida 32548

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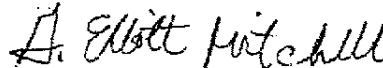
**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

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 XI - 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.

IN WITNESS WHEREOF, for the purposes of forming this corporation under the laws of the State of Florida, the undersigned, constituting the subscribing incorporators of this corporation, have executed these Articles of Incorporation this 12<sup>th</sup> day of February, 2007.



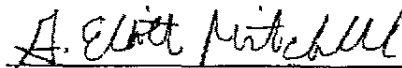
G. Elliott Mitchell



H. Clark West

**ACCEPTANCE BY REGISTERED AGENT**

I DO HEREBY accept the foregoing designation as registered agent of *SailWatch Real Estate, Inc.* Further, I am familiar with and accept the duties and obligations of such designation.



(SEAL)

G. Elliott Mitchell

Date: February 12, 2007

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