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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Walton Real Estate Company, Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Alison Hand

(Contact Person)

Emerald Coast Title Services

(Firm/Company)

543 Harbor Blvd #103

(Address)

Destin FL 32541

(City, State and Zip Code)

For further information concerning this matter, please call:

Alison Hand

(Name of Contact Person)

at (850) 650-0077

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2007

ALLISON HAND
EMERALD COAST TITLE SERVICES
543 HARBOR BLVD., #103
DESTIN, FL 32541

SUBJECT: SOUTH WALTON REAL ESTATE COMPANY, INC.
Ref. Number: W07000009083

We have received your document for SOUTH WALTON REAL ESTATE COMPANY, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 007A00012895

**CERTIFICATE OF CONVERSION
FOR
LIMITED LIABILITY COMPANY
INTO
FLORIDA PROFIT CORPORATION**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following Limited Liability Company into a Florida Profit Corporation in accordance with Section 607.1115, Florida Statutes.

1. The name of the Limited Liability Company immediately prior to the filing of this Certificate of Conversion is:

South Walton Real Estate Company, L.L.C.

2. The Limited Liability Company was first organized under the laws of Florida on January 25, 2007 (document number L07000009815).

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is:

South Walton Real Estate Company, Inc.

4. This document shall be effective as of the date of filing with the Florida Department of State.

Signed this 13 day of February, 2007.

South Walton Real Estate Company, Inc.

By: 
Bradley Vroon, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
SOUTH WALTON REAL ESTATE COMPANY, INC.**

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation is SOUTH WALTON REAL ESTATE COMPANY, INC. The corporation's mailing address is 3524 Burnt Pine Lane, Destin, FL 32550.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a real estate brokerage.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3524 Burnt Pine Lane, Destin, FL 32550, and the name of the initial registered agent of this corporation at that address is Bradley Vroon.

**ARTICLE VI
INCORPORATORS**

The name and address of the Incorporator signing these articles is: Bradley Vroon, 3524 Burnt Pine Lane, Destin, FL 32550.

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TALLAHASSEE, FLOR

ARTICLE VII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13 day of February, 2007.

South Walton Real Estate Company, Inc.

By _____

Bradley Vroon, Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bradley Vroon of South Walton Real Estate Company, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 13th day of February, 2007.

Cassandra Kent
NOTARY PUBLIC, State of Florida
at Large



My commission expires:

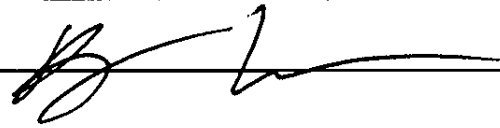
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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated limited corporation at the place designated in these Articles, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 13 day of February, 2007.

Bradley Vroon

A handwritten signature in black ink, appearing to be 'Bradley Vroon', written over a horizontal line.

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TALLAHASSEE, FLORIDA