

**Electronic Articles of Incorporation
For**

P07000044036
FILED
April 10, 2007
Sec. Of State
jshivers

THE BEACHES OF DESTIN, INC.

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:

THE BEACHES OF DESTIN, INC.

Article II

The principal place of business address:

1833 HURLBURT ROAD
FORT WALTON BEACH, FL. 32547

The mailing address of the corporation is:

1833 HURLBURT ROAD
FORT WALTON BEACH, FL. 32547

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:

2000

Article V

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

STEVEN K NORTON
115 SCOTTSDALE CT
MARY ESTHER, FL. 32569

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

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Registered Agent Signature: STEVEN K NORTON

Article VI

The name and address of the incorporator is:

STEVEN K NORTON
115 SCOTTSDALE CT

MARY ESTHER, FL 32569

Incorporator Signature: STEVEN K NORTON

Article VII

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

Title: P
STEVEN K NORTON
115 SCOTTSDALE CT
MARY ESTHER, FL. 32569

Title: VP
MICHAEL D DEPASS
17 CAPE DR NE
FORT WALTON BEACH, FL. 32548

Article VIII

The effective date for this corporation shall be:

04/10/2007