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HARRY E. BARR
Board Certified Civil Trial Law
Certified Circuit Court Mediator
D. MICHAEL CHESSER
Board Certified Real Estate Law
Certified Circuit Court Mediator

JENNIFER HANSON COPUS
STEVEN COPUS
CASEY L. JERNIGAN
Also heensed in AL
LOUIS L. LONG, JR.

COLLEEN COFFIELD SACHS Also Licensed in LA ALLISON SEBASTIAN LESLIE D. SHEEKLEY

Of Counsel
JEROME A. ZIVAN
Also licensed in GA

<u>Jernigan@chesserbarr.com</u> Please respond to the Destin office.

May 7, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: PropertyTake.com-Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation in the above-referenced matter. Per the attached request, please forward a certified copy in the self-addressed stamped envelope enclosed herewith.

Should you have any questions concerning this request, please feel free to contact me at the phone number or address set forth below.

Sincerely,

Casey L. Jernigaf

CLJ/bjd enclosure

COVER LETTER

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

SUBJECT: PropertyTake.com				
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the	articles of incorporation	and a check for:	
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy & Certificate of Status ADDITIONAL	\$87.50 Filing Fee, Certified Copy	
FROM:	(Casey L. Jernigan		
	Old South Centre, 36	468 Emerald Coast Park	way, Suite 7102	
	D	estin, Florida 32541		
		850-654-3855		

<u>ARTICLES OF INCORPORATION</u> <u>OF</u> PROPERTYTAKE.COM, INC.

Pursuant to the Florida Business Corporation Act, FLA. STAT. § 607.0101 reseq. of (the "Act"), and for the purpose of creating a corporation under the laws of the state of Florida, the undersigned hereby adopt the following Articles of Incorporation as the Charter and authority for the conduct of business of such corporation:

ARTICLE ONE: CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation shall be PROPERTYTAKE.COM, INC. (the "<u>Corporation</u>"), and its principal place of business shall be 10343 County Highway 30-A, Suite B202, Panama City, Florida 32413, with a mailing address of P.O. Box 611284, Rosemary Beach, Florida 32461.

ARTICLE TWO: PURPOSE

The Corporation is organized for the following purposes: (A) to facilitate the ownership, management, and development of a web-based business providing videography and video delivery services; (B) to accomplish any lawful activity or business whatsoever, or which shall at any time and from time to time appear to the officers and directors of the Corporation to be necessary, desirable, or appropriate for the protection of the Corporation and/or its assets; (C) to exercise all powers necessary to or reasonably connected with the Corporation's business which may be legally exercised under the Act; and (D) to engage in and perform all activities necessary, customary, convenient, or incident to any of the foregoing as officers and directors may deem prudent and advisable.

ARTICLE THREE: EFFECTIVE DATE; DURATION

The Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue in perpetual duration until such time as the Corporation is dissolved in accordance with the Act and/or any supplemental agreement among shareholders.

ARTICLE FOUR: DIRECTORS

The number of directors constituting the initial board of directors of the Corporation (the "Board") shall be two (2), and the names and addresses of those persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected an qualified are as follows:

Name:

Address:

Channing L. Gardner

P.O. Box 611284

Rosemary Beach, Florida 32461

Kirby P. Clements

74 Spears Crossing

Millbrook, Alabama 36054

The number of directors of the Corporation set forth above shall constitute the authorized number of directors until changed by an amendment of the Articles of Incorporation or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the Corporation.

ARTICLE FIVE: OFFICERS

The Corporation shall have a President, Vice-President, Secretary and Treasurer, and may have additional officers, including, without limitation, one or more other Vice Presidents, Assistant Secretaries, and Assistant Treasurers. Any two (2) or more offices may be held by the same person.

ARTICLE SIX: CAPITAL STOCK

- **6.1** Single Class: The stock in the Corporation shall be of a single class, subject to the restrictions provided herein or in any other supplemental agreement among shareholders.
- **6.2** Number: The Corporation is authorized to issue one hundred thousand (100,000) shares of common capital stock with an initial par value of ONE DOLLAR (\$1.00) per share. Such shares as may be considered to be in the best interest of the Corporation shall be issued from time to time.
- **6.3** Stated Capital: The sum par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.
- **6.4** Endorsement on Certificates: The Board shall cause the certificates of capital stock of the Corporation to be endorsed in a conspicuous manner as follows:

"THE SALE, ASSIGNMENT, TRANSFER, PLEDGE OR OTHER DISPOSITION OF THE SHARES OF CAPITAL STOCK REPRESENTED BY THIS CERTIFICATE ARE SUBJECT TO THE RESTRICTIONS AS SET FORTH IN THE CORPORATION'S ARTICLES OF INCORPORATION, A COPY OF WHICH IS ON FILE IN THE OFFICE OF THE CORPORATION."

6.5 Dividends: The holders of the outstanding capital stock shall be entitled to receive dividends, when and as declared by the Board, payable either in cash, property, or shares of the capital stock of the Corporation.

ARTICLE SEVEN: RESTRICTIONS ON STOCK AND TRANSFERS OF STOCK

The shares of stock in this Corporation shall be initially owned by two (2) major shareholders. Neither major shareholder shall offer his shares for sale, or assign, pledge, dispose of, or otherwise transfer or encumber in any manner or by any means such shares, without the prior written consent of the remaining majority shareholder and without first offering a right of first refusal to the remaining shareholder and/or the Corporation. The majority shareholder may agree to sell minority interests in the Corporation. After the initial distribution of shares to Channing L. Gardner and Kirby P. Clements, subsequent minority shareholders may not sell any shares of stock in the Corporation without the prior written consent of the majority shareholder(s).

ARTCILE EIGHT: INDEMNIFACATION OF OFFICERS AND DIRECTORS

If the criteria set forth in FLA. STAT. § 607.0850, or any successor statute, have been met, then the Corporation shall indemnify any officer or director, or former officer or director, his or her personal representative, devises or heirs, in the manner and to the extent contemplated by FLA. STAT. § 607.0850.

ARTICLE NINE: REGISTERED AGENT; REGISTERED OFFICE

The initial registered agent to accept service of process in the State of Florida for the Corporation shall be Casey L. Jernigan, and the initial registered office of the Corporation shall be Old South Centre, Suite 7102, 36468 Emerald Coast Parkway, Destin, Florida 32541.

ARTICLE TEN: INCORPORATOR

The name and address of the initial incorporator is as follows:

Casey L. Jernigan, Esq. Chesser & Barr, P.A. Old South Centre, Suite 7102 36468 Emerald Coast Parkway Destin, Florida 32541

ARTICLE ELEVEN: AMENDMENT

These Articles of Incorporation may be amended in the manner provided under Florida law, and the Board shall have the right to amend these Articles of Incorporation without shareholder action under the circumstances set forth in FLA. STAT. § 607.1002.

IN WITNESS WHEREOF, in accordance with FLA. STAT. 608.408(3), the undersigned hereby certify and affirm that the foregoing constitutes the Articles of Incorporation of PropertyTake.com, Inc., and that these Articles of Incorporation were executed by the undersigned in Okaloosa County, Florida, on this ______ day of May, 2008.

Channing L. Gardner, Director

ACCEPTANCE OF RESIDENT AGENCY

CASEY L. JERNIGAN, with an address of 36468 Emerald Coast Parkway, Suite 7102, Destin, Florida, 32541, hereby accepts appointment as Registered Agent for PROPERTYTAKE.COM, INC., a Florida corporation, and does hereby understand and accept the obligations of the position, and acknowledges acceptance by her signature below on this 120 day of May, 2008.

Casey L. Jermgan

Dated:

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was sworn to and subscribed before me this ATIV date of May, 2008, by Casey L. Jernigan, who is personally known to me.

[Notary Seal]

KATHRYN E. SHEFFIELD
Comm# DD0722740
Expires 10/23/2011

Florida Notary Assn., Inc.

My Commission Expires:

SECRETATION STATE

APPROVED