

**Electronic Articles of Incorporation  
For**

P08000110021  
FILED  
December 22, 2008  
Sec. Of State  
epeterson

SUNSET BEACH RESORT OF PANAMA CITY BEACH, 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:

SUNSET BEACH RESORT OF PANAMA CITY BEACH, INC

**Article II**

The principal place of business address:

6545 N LAGOON DR  
#3  
PANAMA CITY BEACH, FL. US 32408

The mailing address of the corporation is:

6545 N LAGOON DR  
#3  
PANAMA CITY BEACH, FL. US 32408

**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:

1000

**Article V**

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

DONNA STOKES  
3617 OAKBROOK LANE  
PANAMA CITY BEACH, FL. 32408

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

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Registered Agent Signature: DONNA STOKES

### **Article VI**

The name and address of the incorporator is:

ELIZABETH LEWIS  
6545 N LAGOON DR  
#3  
PANAMA CITY BEACH, FL 32408

Incorporator Signature: ELIZABETH LEWIS

### **Article VII**

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

Title: P/D  
ELIZABETH LEWIS  
6545 N LAGOON DR  
PANAMA CITY BEACH, FL. 32408 US

Title: VP/D  
DONNA STOKES  
3617 OAKBROOK LANE  
PANAMA CITY BEACH, FL. 32408

### **Article VIII**

The effective date for this corporation shall be:

12/20/2008