

**Electronic Articles of Incorporation
For**

P09000028857
FILED
March 30, 2009
Sec. Of State
jshivers

SANTA ROSA BEACH COMPANIES 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:

SANTA ROSA BEACH COMPANIES INC.

Article II

The principal place of business address:

296 SOUTH FERDON BOULEVARD
CRESTVIEW, FL. US 32536

The mailing address of the corporation is:

296 SOUTH FERDON BOULEVARD
CRESTVIEW, FL. US 32536

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:

100

Article V

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

DANIEL A BOWERS JR.
296 SOUTH FERDON BOULEVARD
CRESTVIEW, FL. 32536

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

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Registered Agent Signature: DANIEL A. BOWERS, JR.

Article VI

The name and address of the incorporator is:

RYAN M. MYNARD
296 SOUTH FERDON BOULEVARD
SUITES 1 & 2
CRESTVIEW, FLORIDA 32536

Incorporator Signature: RYAN M. MYNARD

Article VII

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

Title: P
DAVID BAKKEN
296 SOUTH FERDON BOULEVARD
CRESTVIEW, FL. 32536 US

Article VIII

The effective date for this corporation shall be:

03/30/2009