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Email Address: hildocks@hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
BOON DOCKS OF GULF COUNTY, INC.

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May 2, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BURKE BLUE HUTCHINSON ET AL

SUBJECT: BOON DOCKS OF GULF COUNTY, INC.  
REF: W11000024248

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Pamela Smith  
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ARTICLES OF INCORPORATION  
OF  
BOON DOCKS OF GULF COUNTY, INC.

Article I - Name

The name of this corporation is **BOON DOCKS OF GULF COUNTY, INC.** The initial street address of the principal office is 51 Good Morning Street, Port St. Joe, Florida 32456, and the mailing address is 51 Good Morning Street, Port St. Joe, Florida 32456.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 100 Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

Prepared by:  
MICHAEL S. BURKE, ESQ.  
Florida Bar No. 0133851  
BURKE BLUE HUTCHISON WALTERS & SMITH, P. A.  
16215 Panama City Beach Parkway  
Panama City Beach, FL 32413  
(850)236-4444

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Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 51 Good Morning Street, Port St. Joe, Florida 32456; and the name of the initial registered agent of this corporation at that address is HILARY E. HEAD. The street address of the registered agent and the street address of the business are the same.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Hilary E. Head	14854 Bayview Circle Panama City Beach, FL 32413
Dana A. Lancaster	116 Sandalwood Lane Panama City Beach, FL 32413

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

Hilary E. Head	14854 Bayview Circle Panama City Beach, FL 32413
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Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or

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director, to the full extent permitted by law.

Article X - Amendment to Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal this 29 day of April, 2011, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.

Hilary E. Head  
Hilary E. Head  
Incorporator

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 29 day of April, 2011 by Hilary E. Head, who is personally known to me or who has produced the following form of identification: personally known to me.



Michele Robertson  
Notary Public  
MICHELE ROBERTSON  
Printed Name of Notary  
EE069982  
Commission Number  
4-25-15  
Commission Expires

(Notary Seal)

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that **BOON DOCKS OF GULF COUNTY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at City of Port St. Joe, Florida, County of Gulf, State of Florida, has named Hilary E. Head, located at 51 Good Morning Street, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

Hilary E. Head

Hilary E. Head, Incorporator

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Hilary E. Head

Hilary E. Head  
(Resident Agent)

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