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Email Address: gordon.tarver@seabreeze-fl.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
Sea Breeze Management Company of Northwest Florida

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**ARTICLES OF INCORPORATION  
OF  
SEA BREEZE MANAGEMENT COMPANY OF NORTHWEST FLORIDA**

The undersigned incorporator, Gordon Tarver, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of the Florida Business Corporation Act.

**ARTICLE I - NAME**

The name of this corporation is SEA BREEZE MANAGEMENT COMPANY OF NORTHWEST FLORIDA (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE ADDRESS**

The street address and mailing address of the Corporation's initial principal office is 45 Sugar Sand Lane, Suite C., Santa Rosa Beach, FL 32459.

**ARTICLE III - PURPOSE AND POWERS**

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida. The Corporation shall have all powers that may now or hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue one hundred (100) shares of no par value common stock.

**ARTICLE V - COMMENCEMENT OF CORPORATE EXISTENCE  
AND TERM OF EXISTENCE**

The date for commencement of the Corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State. The Corporation shall have perpetual existence until terminated pursuant to the Corporation's Bylaws and the Florida Business Corporation Act.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 45 Sugar Sand Lane, Suite C., Santa Rosa Beach, FL 32459, and the name of the initial registered agent of the Corporation at that address is Gordon Tarver.

**ARTICLE VII - OFFICERS**

The Corporation shall have officers consisting of a Chief Executive Officer, Vice President, Secretary and Treasurer, and such other officers as the shareholders determine necessary or appropriate for accomplishing the objectives of the Corporation. The names of the current officers who are to manage the affairs of the Corporation, at the discretion of the shareholders, until their successors have been chosen and qualified or until their earlier death, resignation or removal in accordance with the Corporation's Bylaws and the Shareholders Agreement:

Chief Executive Officer:      Loyd Tarver

Vice President:                Gordon Tarver

Secretary:                      Winn Knight

Treasurer:                      Winn Knight

**ARTICLE VIII – INCORPORATOR**

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

Gordon Tarver  
45 Sugar Sand Lane, Suite C.  
Santa Rosa Beach, FL 32459

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

**INCORPORATOR:**

  
GORDON TARVER  
Date: December 2<sup>nd</sup>, 2015

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of SEA BREEZE MANAGEMENT COMPANY OF NORTHWEST FLORIDA. Further, I am familiar with and accept the duties and obligations of such designation.

  
GORDON TARVER

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