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FLORIDA PROFIT/NON PROFIT CORPORATION Realty By The Sea, Inc.

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ARTICLES OF INCORPORATION OF REALTY BY THE SEA, INC.



The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does bereby adopt the following Articles of Incorporation:

ARTICLE ONE <u>CORPORATE NAME AND PRINCIPAL OFFICE</u>

The name of the corporation is REALTY BY THE SEA, INC., and its principal office and mailing address is 225 Main Street, #21, Destin, FL 32541.

ARTICLE TWO NATURE OF BUSINESS

The purpose of the Corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE THREE CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

ARTICLE FOUR TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

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ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent is WILLIAM G. KILPATRICK, JR., ESQ. and the registered office of the Corporation is 4476 Legendary Drive, Suite 201, Destin, FL 32541.

ARTICLE SIX

BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one.

The name and address of the initial Board of Directors of the Corporation are as follows:

W. GLENN KILPATRICK 225 Main Street, #21 Destin, FL 32541

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE SEVEN INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled (H18000213286 3)

to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE NINE

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE TEN INCORPORATOR

The name and address of the incorporator of the Corporation is:

W. Glenn Kilpatrick 225 Main Street, #21 Destin, FL 32541

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 24th day of July, 2018.

W. Glenn Kilpatrick, Incorporator

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ACCEPTANCE BY THE REGISTERED AGENT

I, WILLIAM G. KILPATRICK, JR., hereby accept appointment as registered agent for the Corporation, REALTY BY THE SEA, INC, and acknowledge my acceptance with my signature below on this 24th day of July, 2018.

William G. Kilpatrick, Jr., Registered Agent