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BURKE & BLUE, P. A. ATTORNEYS AND COUNSELORS AT LAW uul Mellinneis Avinneis

Lars W. Berner ROB BLUE, JR. NAMES OF STREETS RIMUND D. QUINTANA" EDWARD A RESCHIBUR, dr. TOROTHY M. WARRINGS. DAVID M. NOIS. A. DRIVE DRAHMONICE

Post Orene flox 20 PANAMA CITY, PLORIDA BESTOR Типичноки (004) 200-1414 Тистория (904) 784-0857

February 10, 1995

DREED OFFICER 19114 ADEPORT ROAD, SUITE 114 BREITE, PLOUSDA DUBGE Тиличноми (оста) опст-опин Тиви пріки (поч) пвч-чина

'Arno Admirants in Minningippi ATEO ADMITTED IN STRUCTURE HOARD CREETED GIVE TRIAL LAWYER

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Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Seacrest Beach Developers, Inc.

Our File No.: \$310-5448

इत्राह्म का भारत है है है है से भारत

Dear Division:

Enclosed herewith plese find one original and a copy of the Articles of Incorporation for the above referenced matter. Also, enclosed is our firm's check in the amount of \$122.50 for the

\$35.00 Filing Articles of Incorporation \$35.00 Designation of Registered Agent \$52.50 Certified Copy of Articles

I would appreciate your filing the Articles of Incorporation and return a certified copy to me.

EFFECTIVE DATE

FEB 1 0 1995

Sincerely,

BURKE & BLUE, P.A.

00 Jo Faucheux Legal Assistant to Rob Blue, Jr., Esq.

/jf Enclosure(s)

ARTICLES OF INCORPORATION

<u>OF</u>

SEACREST BEACH DEVELOPERS, INC.

Article I - Name

The name of this corporation is Seacrest Beach Developers, Inc. The initial street address of the principal office and mailing address is P.O. Box 1409, Garfield Street, Santa Rosa Beach, Florida, 32459.

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 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Rob Blue, Jr.

Article VI - Initial Board of Directors

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

ROB BLUE, JR. 221 McKenzie Avenue Panama City, FL 32401

EFFECTIVE DATE

5448-SEA.ART

FEB 1 0 1995

Article VII - Incorporators

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

Rob Blue, Jr.

221 McKonzie Avenue Panama City,FL 32402

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 director, to the full extent permitted by law.

Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI - Amendment of 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, the undersigned subscr.ber has hereunto executed these Articles of Incorporation this 1000 day of February, 1995.

Rob Blue, Jr.

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument waday of February, 1995, by Rob B applicable box)	ls acknowledged before me this <u>lott</u> lue, Jr., who: (notary must check
is personally known to me.	
D produced a current Florida d	rivar's license as identification.
D produced	as identification.
(SEAL) My Commany 10/10/97 Pantal dy Service his 10 (C.311295) Herestrees Herein	Notary Public Serial # My Commission Expires:

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

In pursuance of Chapter 48.091, Florida Statutes, following is submitted, in compliance with said Act:

First - That Seacrest Beach Dovelopers, 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 Panama City, County of Bay, State of Florida, has named Rob Blue, Jr., located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

(Registered/Agent)

55 LEG 13 W C: 01

P95000012548 Vincent, Hasty, Sullivan, Elliott & Tidmore, P.C.

ACLORNIAS AT LAW 2000 COLUMBIANA ROAD, SULLE 1400 BRIMINGHAM, ALABAMA 14216 Telephone (200) 979-1490 Telecopicis (200) 979-1151

Reply For P.O. Box 2781 Directingham, Alabama 35202-2781

RIGHARD I. VINGENT WILLIAM D. HASTY, JR. G. THOMAS SULLIVAN ANN Z. ELLIOTT DAVID MADISON TIDMORI.

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January 21, 1997

Florida Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Seacrest Beach Developers, Inc.

Dear Sirs:

Enclosed please find an original and two copies of Articles of Dissolution for Seacrest Beach Developers, Inc., a Florida corporation. Also enclosed is the fee of \$35.00. Please send us a stamped or marked copy showing this filed in the self addressed stamped envelope. Thank you very much for your assistance with this matter.

Sincerely,

Joy Jones

Secretary for G. Thomas Sullivan

/jj

Enclosures

HILEU 37 JAN 20 PH 12: 13 SECRETARY OF STATE

Desso LFT 2-5-97

FILED
97 JAN 28 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF SEACREST BEACH DEVELOPERS, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Seacrest Beach Developers, Inc.

SECOND: The dissolution was authorized on December 30, 1996.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was one, being all of the shareholders of the corporation, which was sufficient for approval presuant to law.

SEACREST BEACH DEVELOPERS, INC.

BY:

resident, Michael Stephens